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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

12 8'58 P.S

1-4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Chgo Ill	Edward Vogel #D33254	2-2-45	G.P.	
PD Palm Beach Fla	Edward David Vogel #A-1684	4-13-51	inv	4-13-51 rel after fingerprinting
PD Chgo Ill	Edward Vogel #D-33254	inquiry 11-4-55		

92-345-105
plus numerous references

SEARCHED RG INDEXED
SERIALIZED FILED
DEC 11 1958
FBI - CHICAGO

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	As George Walters #G-2861	10-4-26	G.P. (inf rec 2-7-45)	
	As Edward Vogel	6-11-30	susp vag; 6-12-30 disch	
	(inf rec 2-7-45)			
	Admits: arrests in Chgo Ill on drkk charges 1945.			

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1-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: If any information or inquiry received, notify BFD Chicago, per inf rec 1-20-58.			

THIS PAGE SHOULD BE DETACHED IF RECORD DISSEMINATED OUTSIDE FBI.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

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J. Edgar Hoover
Director.

2-BU

The following FBI record, NUMBER 4 329 702, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Chgo Ill				

Copy of record was furnished PD Miami Beach Fla as identical with subject of their inquiry dated 12-2-58.

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

O F F I C E M E M O R A N D U M . UNITED STATES GOVERNMENT

TO: SAC, CHICAGO [redacted] DATE: 12/15/58

FROM: SA WILLIAM F. ROEMER, JR. ___ CI ___ SI

SUBJECT: PCI [redacted] XX PCI ___ PSI

Dates of Contact
November 20, 1958

Titles and File #s on which contacted

TOP HOODLUM PROGRAM	92-466
GUS ALEX	92-373

b7D

Purpose and results of contact
___ Negative
XX Positive.

Information furnished by PCI has been disseminated by memo to interested files.

On November 20, 1958, PCI [redacted] advised SA WILLIAM F. ROEMER of the following information which is information he has received through the years to the present date, concerning the identity of various syndicate leaders in the Chicago area.

___ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Excellent
Coverage TOP HOODLUM

Copies indicated
on 1a page.

92-345-106

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
DEC 15 1958
FBI - CHICAGO
FRANKFURT PBS

b7D

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(13)

[redacted] stated that most of this information is of hearsay nature, and that it comes primarily from associates of his who are involved in gambling in Chicago. b7D

It is noted that this PCI has been [redacted] in Chicago for [redacted] and that he has a wide circle of acquaintances, not only [redacted] but also in the syndicate, having been at one time [redacted] AL CAPONE and other syndicate chieftains.

PCI advised that it is his understanding that the West Side of Chicago is run by JACK "SKIPPY" CERONE.

He said that the West Roosevelt Road area of Chicago is ruled by LENNY PATRICK [redacted] b6 b7C

PCI advised that the loop is controlled by GUS ALEX. He stated that although most of the information concerning the syndicate comes second hand, he is certain of the fact, from first hand, that GUS ALEX controlls the loop.

As a basis of his statement in this regard, he stated that approximately [redacted] of it. Since he understood that GUS ALEX controlled the loop, and since [redacted] b7D [redacted] GUS ALEX at Postl's Health Service, 188 West Randolph, [redacted] He stated that on this occasion, ALEX indicated to him that he was in charge of the loop and that he would [redacted]

PCI stated that to date, he has never been [redacted]

92-466
92-373

PCI said that the near North Side of Chicago is ruled by three individuals whom he believes have almost equal influences in this area. He identified these three individuals as JIMMY ALLEGRETTI, MARSHALL CAIFANO, and JOEY CAESAR. He stated that CAIFANO has most of his leg work done by two lieutenants. He identified these two individuals as OBBIE FRABOTTA and MILWAUKEE PHIL ALDERISIO.

He said that these two individuals are noted for their ruthlessness, and in his opinion, are two of the most dangerous members in the syndicate in Chicago. He stated that it is his belief from a personal knowledge of OBBIE FRABOTTA that FRABOTTA is mentally deranged.

PCI advised that the South Side of Chicago is controlled by RALPH PIERCE, [redacted] the PCI. He stated that it is his understanding that GUS ALEX "has a piece of the South Side" as far south as Cermack Road or possibly as far as 31st Street, and from there on south, PIERCE is the kingpin of the syndicate. b7D

The PCI stated that EDDIE VOGEL, [redacted] controls slot machines throughout the Chicago area. PCI stated that VOGEL, however, is not as active in Chicago as he has been in previous years; however, the PCI said that this should by no means indicate that VOGEL has relinquished control of slot machines or other coin operated machines.

PCI advised further that it is his understanding that Cook County, outside of Chicago, and particularly in the western suburbs, is controlled by "MOONEY" GIANCANA. PCI was unable to advise as to where GIANCANA's control ends and where people like FRANKIE LAPORTE and FRANCES CURRY and BABE TUFFINELLI and other notorious syndicate leaders commence.

Questioned about MURRAY L. HUMPHREYS, the PCI stated that although he has known HUMPHREYS in previous years, he hasn't seen HUMPHREYS for quite some time, and that he understands from a friend of HUMPHREYS that HUMPHREYS has gone almost completely blind, and that he has decreased his activity quite substantially.

Concerning TONY ACCARDO, PCI stated that he has heard that ACCARDO is making serious efforts to decrease his activity in behalf of the syndicate in Chicago. He stated that in this regard, he understands that five or six years ago, ACCARDO obtained the passpost and intended to leave the United States and settle permanently in [redacted] He stated that the reason for this is that CLARICE ACCARDO, the wife of TONY ACCARDO, [redacted] have become increasingly disturbed over the noteriety which ACCARDO has received in the past, and that they have been making considerable efforts to influence ACCARDO to at least leave the Chicago area and if possible, to leave the United States in order to leave the past behind and allow his wife and children to be brought in more normal circumstances. b7D

Also tending to confirm the opinion of the PCI in this regard he said, is the fact that he understands thzt ACCARDO has [redacted] PCI also stated, concerning the above mentioned passport obtained by ACCARDO, that it is his understanding that although ACCARDO was successful in obtaining a passport in the early 1950s, that the syndicate is unwilling to allow ACCARDO to disassociate himself from hoodlum activities, and that through a connection which they have in the Passport Division of the State Department, they were able to have ACCARDO's passport cancelled.

PCI was unable to assign an area to DE LUCIA (RICCA) and stated that he felt RICCA spends considerable more time in Miami, and that he hears more concerning RICCA [redacted] than he hears in Chicago, where he almost never hears of RICCA.

PCI stated that ROSS PRIO controls the far North Side for the syndicate, and that here is a high-class gentleman among the hoodlums. He stated that years ago, PRIO operated a dairy or two, and that at that time, he was not a gangster nor did he have hoodlum

connections. However, the hoodlums muscled in on his business and in order to protect himself and his interests, PRIO joined the hoodlum element and his star rose rapidly in the syndicate thereafter. He stated, however, that PRIO is almost never seen in the company of other high ranking syndicate members, and that he understands that he lives in a far northern suburb and does his best to keep disassociated from the hoodlum element.

PCI stated that he understands that on the near North Side there is a [redacted] who is "coming up fast in the ranks of the syndicate". He was asked whether or not this man is [redacted] and he stated that he does not know [redacted] and that the name [redacted] does not mean anything to him. b6 b7C b7D

PCI stated that a gambler named LOU TOURNABENE is becoming a [redacted] in the syndicate setup, and that he is beginning to hear more and more from his gambler friends concerning the rising power of this individual. He stated that TOURNABENE [redacted] named [redacted] but that [redacted] on LOUIS and is small stuff".

PCI stated that he [redacted] GEORGE BIEBER and MIKE BRODKIN, hoodlum attorneys. He stated that BIEBER and BRODKIN represent in one way or another, almost all the members of the syndicate, and that it is his opinion that they are the only attorneys for the syndicate. He stated that MIKE BRODKIN has [redacted] of whom he knows; one of these is named [redacted] is named [redacted] who intends to maintain a residence in the [redacted]

In conclusion, PCI stated that the above information represents information which he has gathered throughout [redacted] and that he understands from a reliable source that the syndicate consists [redacted]

It is noted that he has named [redacted] and assigned the territories for which they are representatives and stated that he is unable to furnish information as to the identity of territories of the other [redacted] He stated, however, that he will become increasingly alert for this type of information and furnish it as it becomes known to him.

92-466

Report Form
No. 263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	12/12/58	10/13,17,20,27,31; 11/4,6,10,12,14,17,19,20,21,24-26; 12/1/58

TITLE OF CASE

EDWARD DAVID VOGEL, Was.

Report made by: PAUL B. FRANKFURT

Typed By: mam

CHARACTER OF CASE

TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Synopsis:

VOGEL continues to reside at 320 Oakdale, Chicago. T-1 reports VOGEL is planning a vacation in the near future. Results of mail cover and interviews with phone contacts set forth. T-1 reports VOGEL seen talking to FRANK "STRONGY"/FERRARO, a Lieutenant for GUS ALEX, Top Hoodlum. JULIUS ZIMBEROFF, employee of VOGEL at Apex, reported to be "bag man" who makes payoffs to Sheriff's Office. ZIMBEROFF subpoenaed by Cook County Grand Jury and pled 5th Amendment. [redacted] reportedly are VOGEL's [redacted] and [redacted] juke box locations. Through Bureau cooperation on 12/3/58, VOGEL served by Committee investigator with subpoena to appear before Senate Select Committee. VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

b6
b7C

- P -

Approved	Special Agent In Charge	Do not write in spaces below
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CG 92-345

TABLE OF CONTENTS

	PAGE
A. PERSONAL HISTORY AND BACKGROUND	2-6
1. Residence	2
2. Mail Cover	2
3. Phone Contacts	3-6
B. ASSOCIATES	6
1. JOSEPH D. PIGHATELLO	6
2. FRANK "STRONGY" FERRARO	6
3. [redacted]	7,8
C. CRIMINAL ACTIVITY	8
D. ACCEPTANCE OF SUBPOENA	9
E. MISCELLANEOUS	9,10

b6
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CG 92-345

A. PERSONAL HISTORY AND BACKGROUND

Residence

T-1 advised on November, 4, 17, 25, 1958 and December 1 and 2, 1958, that VOGEL continues to reside at 320 Oakdale Avenue, Chicago. This source [redacted] VOGEL on November 21, 1958, that VOGEL [redacted] This source was also able to learn that VOGEL had [redacted] that they would beleaving Chicago on vacation in the near future. He did not specify where they would be going. b6 b7C b7D

On November 4, 1958, T-2 advised [redacted] which is Number DIversey 8-2216. She continues her [redacted]

On November 26, 1958, T-2 advised she had learned [redacted] that subject planned to be in town over the [redacted] This source advised she had a [redacted] at which time he indicated his plans were indefinite regarding being in Chicago [redacted]

T-2 was of the definite opinion that VOGEL was not married to ANN FENNER although she lives with him. Source stated ANN FENNER's divorced husband is EDWARD FENNER and that her brother is GEORGE NADIAN. Source remarked that ANN FENNER [redacted] somewhere [redacted] Source further remarked ANN FENNER formerly had an apartment at 2830 Sheridan Road and also an apartment in a new building on the northeast corner of Sheridan and Diversey. b6 b7C

Mail Cover

On the following dates T-3 advised subject had received mail from the following:

Date	Return Address
October 27, 1958	[redacted] (This was postal card stating they

Date	Return address
	were homeward bound to the Sans Souci in Miami Beach.)
October 27, 1958	Executive Office of the Sans Souci Hotel, 31st to 32nd Streets, Miami Beach, Florida.
November 12, 1958	Mrs. EVELYN LaTOURNEAU, 2620 West Cermak
November 12, 1958	534 North Michigan Avenue, Chicago
November 14, 1958	National Bureau of Analysis, 105 West Adams, Chicago (Room 1814, Bankers Building) (This was small test tube type container)
November 20, 1958	710 South Wolcott Avenue, Chicago
November 20, 1958	200 First Street, Southwest, Rochester, Minnesota (Source was of opinion this contained diet instructions from a [redacted]
November 21, 1958	Thunderbird Hotel, Ocean and 185th, Miami Beach, Florida.

b6
b7C

Phone Contacts

During VOGEL's residence at the Bolden-Stratford Hotel in Chicago, in February, 1958, the hotel records reflect he called phone numbers listed to the following individuals who were interviewed:

On October 13, 1958, Mrs. JAMES BAVIDO, 3624 North Central Park, formerly of 4058 North Kenmore, advised her

husband, JOSEPH BAVIDO, is now in Florida and will not return until spring. She would not furnish his current address. She stated she did not know anyone named VOGEL and commented that her husband, JOSEPH, is 74 years of age and a retired laundry worker.

On October 17, 1958, ALBERT WOLL, Manager, Brookshire Travel Service, Room 934, 10 South LaSalle, (Phone RAndolph 6-2520), advised his office has assisted EDWARD VOGEL at times in the past in securing travel accomodations. He stated his office does not maintain an alphabetical file on transactions of individuals, and therefore, could not look up all of his trips. He stated he knows VOGEL by reputation only and that VOGEL has never personally been to this office and that all business is transacted over the phone. b6 b7C

On October 20, 1958, Mr. WOLL advised he was able to locate a record of VOGEL's travel to Palm Springs, California, via American Airlines Flight 47 on February 14, 1953 via Los Angeles and return on February 23, 1953.

On October 27, 1958, [redacted] PETER RIFAKES, was dead. He stated that he is employed as a [redacted] at the [redacted] and that he does not know EDWARD VOGEL and was not aware that he was a Chicago hoodlum.

On October 28, 1958, [redacted] advised he has known EDWARD VOGEL for approximately [redacted] and has [redacted] for him on an intermittent basis during this period. He stated he sold VOGEL approximately [redacted] during the past year all at the one price of [redacted] each. He stated he has had no social contact with VOGEL and his relationship with him has been on a strictly business basis.

On October 31, 1958, [redacted], advised he works as [redacted] and that he does not know subject.

On November 4, 1958, Mr. and Mrs. [redacted] were interviewed and advised they are in

the [redacted] working from their home. They advised they [redacted] to commercial accounts in the country and that EDWARD VOGEL was not a customer and to their knowledge had never [redacted] from them.

b6
b7C

On November 10, 1953, [redacted] an [redacted], advised she did not know EDWARD VOGEL or anyone named WARTENBERG. She stated she had not done any work for him although she remarked that he may have called her office regarding [redacted] but that she does not recall this.

On November 14, 1953, [redacted], advised that he does not know EDWARD VOGEL nor has he ever done [redacted] for him. He stated, however, that his wife is the [redacted] and that after consulting with his wife stated that [redacted] has on occasion called their residence when [redacted]

On November 14, 1953, [redacted], advised they did not know EDWARD VOGEL nor could they recognize a photograph of him. Both stated they were aware of VOGEL's reputation but stated they had never had any personal contact with him.

On November 19, 1953, JOHN FABIAN, 2109 North Sedgwick, a Checker Cab employee for 31 years, advised he does not know VOGEL and has never had any contact with him.

On November 20, 1953, GEORGE J. BURKE, 4449 North Damen, Apartment 1B, age 55, advised he operates a neighborhood news stand. He stated in 1940 and prior thereto he worked as a handyman for DICK BURNS, also known as RICHARD BERNAS, assisting him in rebuilding handbook joints. He stated he

met VOGEL in about 1940 at Ralph's Place, a gambling spot in Glenview, Illinois. While there, he noticed a room set aside for the repairing of slot machines which he believed belonged to VOGEL. He denied that he has had personal contact with VOGEL.

On November 24, 1958, Mr. and Mrs. [redacted], Illinois, formerly of [redacted] Chicago, advised they are presently employed as [redacted] at the [redacted] They recalled that about last February, they were considering [redacted] Mr. WARTENBERG who had [redacted] They stated they had talked to someone at an [redacted] who told them Mr. WARTENBERG had been in Florida and stated they never had [redacted] WARTENBERG and did not know him. b6 b7C

B. ASSOCIATES

JOSEPH D. PIGNATELLO

On October 20, 1958, SAs PAUL B. FRANKFURT and WILLIAM O. HOELMER attempted to interview JOSEPH D. PIGNATELLO at his residence at 6018 South Paulina. At this time he respectfully declined to discuss anything with the agents and remarked that the only time he would ever talk to the FBI would be in the presence of his attorney.

On November 6, 1958, T-1 advised that he has observed an Italian, age about 30, 5'7", 180 pounds, black hair, apparently chauffeuring VOGEL. T-1 was certain that this was not "BUTCH" LADON and it is therefore assumed that it was PIGNATELLO.

FRANK "STRONGY" FERRARO
320 Oakdale, Chicago

On November 6, 1958, T-1 advised VOGEL recently spent over an hour talking to FRANK FERRARO in the lobby of the apartment building at 320 Oakdale.

It is to be noted that FERRARO is a Lieutenant for GUS ALEX, Top Hoodlum in Chicago.

CG 92-345

[redacted] Also known as [redacted]
Globe Distributing Company
1623 North California

On November 19, 1958, SAs PAUL B. FRANKFURT and EDWARD W. HALLORAN contacted T-24. This source advised he was a [redacted] He stated [redacted] Globe Distributing Company which company distributes Bally coin machines and the Downey-Johnson money changer. He stated that Globe purchases approximately $300,000.00 worth of coin machines from Bally each year. He stated he is of the opinion that VOGEL has furnished the [redacted] for [redacted] in [redacted] Globe Distributing Company. He stated he based this assumption on the fact that many years ago [redacted] coin machine business [redacted] EDWARD VOGEL, in which capacity he placed [redacted] He also stated that he had talked to VOGEL about eight months ago, at which time VOGEL inquired concerning new types of coin machines indicating a genuine interest. He stated [redacted] because of his experience, is considered [redacted] and in years past has traveled into other states [redacted] He stated that [redacted] has infiltrated himself into the [redacted] or Chicago and during the past two years has spent a large portion of his time and much money in connection with [redacted] Chicago. He further stated [redacted] is extremely [redacted] concerning his affiliation with VOGEL and that despite his [redacted] he has never mentioned his relationship to VOGEL and on one occasion he even asked him point blank as to how much of [redacted] VOGEL's and was flatly told it was [redacted] He indicated, therefore, that this meant to him that VOGEL did have some interest in his business. He advised that [redacted] and a [redacted] He further commented that [redacted] is extremely quick witted and a sharp conversationalist

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On November 19, 1958, [redacted]
J. H. Keeney Company, 2600 West 50th Street, advised his company produces coin operated machines. He said he knows

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[redacted] as a small customer. Mr. [redacted] stated he was of the opinion that VOGEL has an interest in the Globe Distributing Company and commented that he had observed VOGEL at [redacted] b6 b7C

C. CRIMINAL ACTIVITY

On November 14, 1958, LARRY PUSATERI, States Attorney's Office, 26th and California, who was conducting a grand jury investigation into irregularities into the Sheriff's Office, advised that there were persistent rumors to the effect that $10,000.00 per month was being paid to the [redacted] He said he had learned as a result of questioning various witnesses that [redacted] is the [redacted] in that area. His [redacted] despite his position [redacted] is reported to be a mystery man in his particular district and carries sufficient weight that he reportedly runs the district. He further stated that JULIUS ZIMBEROFF has [redacted] He informed that both [redacted] ZIMBEROFF were subpoenaed before the Grand Jury and pled 5th Amendment on all questions of any pertinence. He stated that he is aware that ZIMBEROFF is VOGEL's man and that while VOGEL's name had been mentioned as a behind the scenes power, no effort is being made to subpoena VOGEL at this time. b6 b7C b7D

On November 17, 1958, T-5 advised SA PAUL B. FRANKFURT that the following two men were considered VOGEL's so-called [redacted] juke box locations:

[redacted] (YG 5-9707)
[redacted] (KI 5-2006)

On December 3, 1958, T-6 advised he has had no recent contact with subject and was unable to furnish any pertinent information concerning subject at this time.

On September 26, 1958, T-7 advised he used to be fairly close to VOGEL but seldom sees him anymore. He stated he knows that VOGEL no longer is in charge of slot machines in Cook County and that he does not know the degree of VOGEL's involvement in the Chicago crime syndicate at this time.

D. ACCEPTANCE OF SUBPOENA

The Senate Select Committee advised they had a subpoena for VOGEL requiring his testimony at Washington, D.C. regarding irregularities in the coin machine business. They also advised they were experiencing difficulty in locating VOGEL for service of this subpoena and requested that in the event the Bureau received information as to his whereabouts that they should be advised.

Accordingly, on December 3, 1958, a surveillance was conducted in the vicinity of 320 Oakdale. At 10:00 a.m. on this date "BUTCH" LANDON was observed to drive into a parking space at the rear of subject's apartment building in a 1957 two-tone blue Pontiac bearing 1958 license Number 3017-408. "BUTCH" entered the building and returned at 11:36 a.m. in company with subject VOGEL and entered Pontiac. "BUTCH" backed out of the parking space and left the premises by a rear alley leading to Wellington one block north. Subject turned north off Wellington onto Sheridan Road and proceeded at rapid speed to Belmont Avenue, where they were stopped for a red light. At the time VOGEL's car was stopped in traffic for the red light, he reluctantly accepted service from Committee Investigator JAMES MC SHANE.

E. MISCELLANEOUS

Material in this envelope has been masked pursuant to NARS appraisal of Field files and records mandated by Court Order 1/10/80, Civil Action 79-1655. The envelope is not to be removed without the authority of the Support Services Supervisor.

Accordingly, on October 28, 1958, Mr. [redacted] b6 b7C Opelika Manufacturing Company, 321 West Chestnut, caused a search to be made of stockholder records and advised that the name of EDWARD VOGEL or any of his aliases does not appear. He stated it was possible VOGEL's name may be held by any one of a number of brokerage houses in which case the name of the stockholder would be concealed. He informed that to his knowledge, VOGEL does not know any of the company officials nor does he exert any influence over company policies, and stated the name of VOGEL had never come up in connection with any company matters.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

- P -

CG 92-345

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will, in accordance with the inspector's suggestion, make an effort to identify EVELYN VOGEL, daughter of subject, who is listed on bonds owned by subject. In this connection will make an effort to ascertain whether EVELYN LeTOURNEAU of 2820 West Cermak, who has corresponded with VOGEL, is identical with VOGEL's daughter.

2. Will follow and report the results of subject's appearance before the Senate Select Committee.

INFORMANTS

T-1 [redacted] Chicago.

T-2 [redacted] Chicago.

T-3 [redacted] Chicago.

T-4 [redacted]

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b7D

T-5 [redacted]

T-6 [redacted] Chicago.

T-7 [redacted] PCI, who was contacted on September 26, 1958 by SA BRADNER C. RIGGS (87-7967).

CRIMINAL INFORMANT COVERAGE

PCI [redacted] VOGEL [redacted] has been furnishing valuable background information concerning the subject.

[redacted] who sees VOGEL at various times, is being developed as a source. b6 b7C b7D

[redacted] has been associatdd with VOGEL for about [redacted] and has furnished information concerning the [redacted] It is contemplated that future contacts will be made with him in an effort to develop him as a source.

[redacted] VOGEL and [redacted] and as such is able to furnish valuable background data.

ADMINISTRATIVE

On November 26, 1958, the Bureau requested the Chicago Office by teletype to render assistance to the Senate Select Committee on Improper Activities in the Labor or Management Field in locating VOGEL in order he might be served with a subpoena.

REFERENCE

Report of SA PAUL B. FRANKFURT, dated 10/22/58 at Chicago.

ADMINISTRATIVE PAGE

SAC, CINCINNATI

December 12, 1958

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka.
TOP HOODLUM PROGRAM
AR
OO: CHICAGO

Subject is a top hoodlum in the Chicago Office and has been reported to be the slot machine king in Cook County.

[redacted] are believed to reside at [redacted] having moved there in April, 1958.

It is requested that inquiry be made to determine the present whereabouts and activity of [redacted] formerly is believed to have been employed by the [redacted] a [redacted] of VOGEL.

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2 - Cincinnati
1 - Chicago

PBF:mjr
(3)

92-345-1084

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC Chicago

DATE: December 30, 1958

FROM : SA WILLIAM P. ROMAN

b7D

[X] CI [ ] SI

[ ] PCI [ ] PSI

SUBJECT:

Dates of Contact
12/10/58

Titles and File #s on which contacted

TOP HOODLUM PROGRAM	92-456
GUS ALEX	92-373

Purpose and results of contact

[ ] Negative
[X] Positive

Information furnished by informant has been disseminated to case files of subject concerning whom he furnished information.

[ ] Security informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Reliable

Coverage Top Hoodlum, Major Thefts, IRA.

92-345-109

1 - 92-456
1 - 92-373
1 - 92-318
1 - 92-325
1 - 92-314

SEARCHED [illegible] AND INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
DEC 30 1958
FBI - CHICAGO

D D

[redacted] furnished the following information to SA WILLIAM F. ROEMER on December 10, 1958:

CI stated that EDDIE VOGEL is what he calls a "loaner". He said that he has known VOGEL since he has [redacted] and that very seldom is VOGEL seen with other hoodlums. He said that contrary to public opinion, VOGEL is not Jewish but instead Bohemian.

b7D

CI stated that VOGEL is very frequently seen at Postl's Health Club, 188 Randolph, and that the only hoodlum that he has ever seen VOGEL with there is GUS ALEX.

CI stated that for at least [redacted] VOGEL has kept [redacted] to drive his car, hold his coat, and light his cigarettes. CI stated that this [redacted] reportedly lives with VOGEL and does odd jobs for other hoodlums such as GUS ALEX. He said that the first name of this man is BUTCH and from his description of this person it is apparent that he is referring to NATHAN "BUTCH" LADEN.

92-345
92-373

SAC, CHICAGO (92-345) 1/7/59

SAC, CINCINNATI (92-265)

EDWARD DAVID VOGEL, aka.
AR
(OO: Chicago)

Re Chicago letter, 12/12/58.

Records of the Cincinnati Credit Bureau made available by Mrs. [redacted] and reviewed by SA [redacted] on December 22, 1958, reflect that [redacted] presently reside at [redacted] The file contains a credit report dated February 17, 1958, which lists [redacted] The first entry in the Credit Bureau file is dated October 13, 1930, and contains entries for the following years: 1931, 1935, 1936, 1938, 1939, 1941, 1947, 1948, 1949, 1952, 1953, 1955, 1956, 1957 and 1958. There were no credit inquiries from out of town sources and nothing to indicate that [redacted] has ever lived anywhere other than [redacted]

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The file reflected that [redacted] present employment is with the [redacted] and listed previous employments as follows:

[redacted]

Miss [redacted] advised that [redacted] Social Security Number [redacted], was employed as a [redacted] from January 2, 1955, to May 8, 1957. He was a member of the [redacted]

[redacted] advised SA [redacted] on December 29, 1958, that [redacted] has been employed

2 - Chicago
1 - Cincinnati

JHT:jas
(3)

92-345-110

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
JAN 10 1959
FBI CHICAGO

continuously by him as [redacted] for the last year and a half. [redacted] stated that the name of [redacted]

Referenced letter stated that [redacted] named [redacted], therefore, the Chicago Office is requested to determine if the [redacted] residing at [redacted] is identical with the [redacted] VOGEL.

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RUC.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	1/27/59	12/8/58 - 1/16/59

TITLE OF CASE	Report made by	Typed By:
EDWARD DAVID VOGEL, Alm.	PAUL B. FRANKFURT	gmf
	CHARACTER OF CASE: ANTI-RACKETEERING	

Synopsis:

REFERENCE: Report of SA PAUL B. FRANKFURT dated 12/12/58 at Chicago.

- P* -

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will follow and report results of VOGEL's appearance before the Senate Select Committee.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-345-112
2 - Bureau (92-3086) (2) - Chicago (92-345)		9A

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

CG 92-345

INFORMANTS

T-1 [redacted] Chicago, contacted by SA PAUL B. FRANKFURT on January 13, 1959;

T-2 [redacted] Chicago, contacted by SA PAUL B. FRANKFURT on December 11, 1958;

T-3 [redacted] contacted by SA WILLIAM F. ROEMER on December 10, 1958;

T-4 [redacted] contacted on January 16, 1959 by SAs PAUL B. FRANKFURT and DENNIS W. SHANAHAN.

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All of the above informants are considered reliable with the exception of T-4, who has not yet been contacted over a sufficient period of time to judge her reliability. It may be noted that [redacted]

CRIMINAL INFORMANT COVERAGE

PCI [redacted] VOGEL for the [redacted] has furnished valuable background information concerning the subject.

[redacted] who sees VOGEL at various times, is being developped as a source.

[redacted] has been associated with VOGEL for [redacted] and has furnished information concerning the [redacted]

[redacted] VOGEL and is [redacted] and as such is able to furnish valuable background data.

CG 92-345

ADMINISTRATIVE

In accordance with SAC Letter Number 58-80 and in view of the fact that investigation to date on subject has failed to develop any information tending to indicate any violation of Federal law, this matter is being placed in a pending inactive status for 90 days.

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA PAUL B. FRANKFURT Office: Chicago
Date: January 27, 1959

File Number: CG 92-345

Title: EDWARD DAVID VOGEL aka.

Character: ANTI-RACKETEERING

Synopsis: VOGEL continues to reside at 320 Oakdale, Chicago. EVELYN LE TOURNEAU, 2820 West Cermak, Chicago, VOGEL's daughter, interviewed. She stated her mother, MARY ANN, divorced VOGEL when she was 8 years old and while he contributes to their support they have very little personal contact with him. One informant claims to have seen VOGEL in company with ALEX ROSS and JAMES RINI in the Vogue Restaurant about a year ago. T-1 advised VOGEL was out of town for approximately ten days prior to his return on January 4, 1959. VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

- PK -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16—74625-1 GPO

CG 92-345

DETAILS: AT CHICAGO, ILLINOIS

A. PERSONAL HISTROY AND BACKGROUND

On December 8, 1958, EVELYN LeTOURNEAU, 2820 West Cermak was interviewed by SA PAUL B. FRANKFURT. She advised she lives with her mother, MARY ANN VOGEL, [redacted] She admitted she is the daughter of EDWARD VOGEL and that her mother MARY ANN divorced VOGEL when she was eight years old. She stated VOGEL has never been to this address and that she seldom sees him. She related she was formerly married to one HUBERT ASHER LeTOURNEAU who left her in 1943 after a short marriage. She does not know his current address. She also mentioned she [redacted] whom she never sees. She stated VOGEL's mother and father are both deceased. She further understood that when Attorney JOSEPH LUSTFIELD was killed by an automobile a few months ago VOGEL's affairs were left in some difficulty and some of VOGEL's funds were thereby tied up. She continued that VOGEL contributes to their support as neither she nor her mother work but states they have very little personal contact with him. She also stated that their rent is $30.00 per month, it being so cheap as it has only two rooms, is stove heated, and is on the second floor rear of this commercial address. She also stated that her [redacted]

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T-1 advised VOGEL continues to reside at 320 Oakdale as of January 13, 1959, with ANN FENNER [redacted]

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On December 11, 1958, T-2 related that [redacted] is actually [redacted] EVELYN VOGEL although [redacted] informant stated that VOGEL [redacted] has been informed that [redacted]

b7D

CG 92-345

B. CRIMINAL ACTIVITIES

On December 10, 1958, T-3 advised SA WILLIAM F. ROEMER that he has known EDDIE VOGEL since he has been [redacted] and that very seldom is VOGEL seen with other hoodlums. He said that contrary to public opinion, VOGEL is not Jewish but instead Bohemian.

Informant stated VOGEL is very frequently seen at Postl's Health Club, 188 West Randolph, and that the only hoodlum that he has ever seen VOGEL with there is GUS ALEX, Chicago Top Hoodlum. b7D

Informant further remarked that for at least [redacted] on and off, VOGEL has kept [redacted] to drive his car, hold his coat, and light his cigarettes. Informant stated that this person does odd jobs for other hoodlums such as GUS ALEX. He said that the first name of this man is "BUTCH" and from his description it is apparent that he is referring to NATHAN "BUTCH" LADON.

On January 16, 1959, T-4 was shown a photograph of EDWARD VOGEL. This informant recognized VOGEL as the person seen by the informant on one or two occasions. The informant stated ALEX ROSS used to speak of meeting VOGEL many times and on one occasion about a year ago informant saw VOGEL meet ROSS and JAMES RINI at the Vogue Restaurant in the 3900 block of North Broadway. Informant was of the opinion that HYMAN LARNER, alias RED WATERFALL was taking orders from EDDIE VOGEL during the time the Chicago Independent Amusement Association (CIAA) was being formed. Informant advised that ROSS and RINI were paid $150.00 per week by the CIAA to spill acid and do their "dirty work."

C. TRAVEL

On December 8, 1958, Mr. ALBERT WOLL, Manager, Brookshire Travel Agency, 10 South La Salle, advised after a review of his records that his agency had received no inquiry from VOGEL for travel during December. He stated he would advise this office in the event VOGEL made reservations through his agency.

CG 92-345

On December 11, 1958, T-2 advised VOGEL and [redacted] were planning to [redacted] for a brief [redacted] during the [redacted] Informant did not know their intended date of departure. b6 b7C b7D

On January 13, 1959, T-1 advised that he had learned from [redacted] subject VOGEL and ANN FENNER had been away for about ten days prior to their return on January 4, 1959. Informant was able to learn that they did not go to [redacted] does not like the type of people she has encountered [redacted]

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

- P* -

SAC, CINCINNATI (92-265) 1/21/59

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka
AR
OO:CG

Re Cincinnati letter, 1/7/59.

Reference letter states that [redacted] of [redacted] of age. Inasmuch as [redacted] are reportedly in their [redacted] the Cincinnati Office is requested to ascertain whether he is [redacted] and if possible, their current addresses.

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VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

- 1 -

2-Cincinnati
2-Chicago
PBF:MAD (3)

92-345-111

VOGEL AND 2 HENCHMEN GO MUM AT PROBE

Disgrace to U. S., McClellan Says

1-8-T

RACKETEER EXPOSED
Tribune exposed Hyman [Red] Larner as coin machine boss with three identities. Story on page 2.

BY WILLIAM MOORE
[Chicago Tribune Press Service]

Washington, Feb. 25—Three witnesses accused of terrorist shakedowns of Chicago coin machine operators

Larner declines to tell how he maintains two homes and six cars on $8,709 a year.

defied the Senate rackets committee Wednesday when it tried to wring their stories from them.

They were Edward [Dutch] Vogel, long time slot machine boss for the Capones; Hyman [Red] Larner, alias Thomas Waterfall, and Fred Thomas [Juke Box Smitty] Smith.

They invoked the 5th amendment and refused to talk, but their silence did not conceal their backgrounds. The story of their criminal operations was told by other witnesses.

Attack 5th Amendment

The three were joined in their refusal to talk by a faltering witness whose lips, the committee said, were sealed by fear of murder. He was William Knapp, who conceded under questioning by Robert F. Kennedy, committee counsel, that he had done nothing wrong and hence had no legal ground for invoking the 5th amendment to avoid incriminating himself.

Smith (standing) and Vogel at hearing Wednesday.

The day was marked by demands of committee members that the frivolous use of the 5th amendment be banned by law, and by criticism of courts for protecting criminals.

Assail Cross Case Judge

Members of the committee assailed Vogel and his henchmen as "birds of a feather," and Sen. John McClellan, chairman of the committee, branded their activities as a "disgrace to a civilized country."

The committee members also protested a verdict of acquittal directed by Judge Richmond Keech in federal District court here last week that freed James Cross, president of the Bakery Workers union, of a perjury charge. The judge held that the committee exceeded its jurisdiction when it questioned Cross about charges that he participated in beating up a man and woman in their hotel at the union's San Francisco convention in 1956, which he denied.

Mundt said he hopes the courts give more reasonable consideration to the problem than was given the "strange verdict" by which Cross was acquitted of perjury after he had denied the sworn testimony of a husband and wife that he had invaded their hotel room and beaten them.

When hearings are resumed March 10, Kennedy said, early witnesses will be John [Sandy] O'Brien, Chicago vice president of the teamsters, and Glimco.

Larner, turned out to be the mystery man of the story. He is the former operating director of the Chicago Inde-

CHICAGO TRIBUNE
3 A Sports Final Edition
Date FEB 26 1959
Page ___ Col. ___
Part I

92-345-117
FBI - CHICAGO
FEB 2 6 1959

pendent Amusement association, which Sen. McClellan said was used by Vogel to shake down operators for $108,000 a year.

Larner, who until recently kept a luxury apartment on Lake Shore dr., Chicago, is living in Miami Shores, Fla.

Terrorists Ruin Machines

As Kennedy and Arthur Kaplan, a committee investigator, put the story together, Vogel installed Larner as head of the C. I. A. A. in 1956 to force operators to join the association and pay for "protection."

A deal was made with Juke Box Smitty, as the story was told, whereby the operators would think they had also been taken into local 134 of Brotherhood of Electrical Workers, of which he was business agent. Smith then sold the operators union labels to paste on their machines. With the labels, Smith promised, the operators would be protected by the union from having their locations pirated.

Because the cost of "protection" was $1 a machine a month, some operators refused to join the association. Their machines were chopped up or ruined with acid by James Rini and Alex Ross, terrorists whom Kennedy said Larner hired at $150 a week.

Larner refused to say whether the story was true or what he did with the $108,000 a year he received, altho Kennedy said it came from an "organized shakedown" by Larner, Vogel, and Smith.

Luxury on $8,700 a Year

Kennedy said that while reporting an average income of $8,700 on his tax returns for the last four years, Larner has bought two Cadillacs, two Mercurys, and a Chevrolet; maintained a Miami Shores mansion and his Chicago apartment, and bought a cabin cruiser, the hull of which alone is insured for $34,000.

Sen. Karl Mundt [R., S. D.] told Larner:

"You're virtually confessing you evaded taxes when you duck behind the 5th amendment. You're sending the internal revenue men an engraved invitation initialed R. S. V. P., and they'll be there when you get home to Florida."

Larner was followed to the witness stand by William Knapp of 859 Broadview av., Highland Park, and Sam Greenberg of 2911 Jarlath st., Chicago. Greenberg was president of the C. I. A. A. and Knapp was at one time a vice president.

When both invoked the 5th amendment, Kennedy demanded of Knapp, "What has changed? Who told you to take the 5th?"

Kennedy then told the committee that Knapp had told investigator Kaplan in Chicago last August that he never wanted to join the association and joined only because "I thought Waterfall would knock me off if I didn't."

Kennedy, McClellan and Mundt pleaded with Knapp to talk. Kennedy said Knapp was dragged into the association and was innocent of wrong doing in this connection.

Ordered to Be Mum

Kennedy said it was obvious that Knapp had been ordered to invoke the amendment and sought in vain to wring from him an admission that Larner or Vogel had threatened his life.

"Have you done anything wrong?" Knapp was asked.

Forgetting his 5th amendment plea, he blurted out "not to my knowledge."

When Knapp refused to tell whether he knows Larner, Mundt ordered:

"Take a look at him. He's the fellow behind you in the dark glasses that 5th amendment witnesses wear. Then maybe you'll want some dark glasses yourself."

McClellan told him:

"By refusing to answer, you're putting yourself in a class with Ross and Rini, all birds of a feather."

Ross and Rini, acid terrorists for the C. I. A. A., were brought handcuffed together from Stateville penitentiary to the witness stand Tuesday. They invoked the 5th amendment.

He smiled when he mentioned his four sons, and cringed when Mundt told him, "You smile when you talk about your four sons, but they won't smile when they read about you in the papers."

Noting that Knapp was reading his 5th amendment plea from a printed slip, not the usual mimeographed one that 5th amendment witnesses normally use, Mundt asked him where he got it.

Knapp said he found it on the table in front of the witness chair.

"Are they distributing them here?" exploded Mundt.

Smith, who gave his address as 1247 N. Ashland av., River Forest, refused to answer all questions. He sat in silence when asked if he has been using his union connection to shake down coin box operators for 20 years and whether he worked for Joey Glimco, Sam [Mooney] Giancana, and the late and unlamented Jake [Greasy Thumb] Guzik.

"You're a common, ordinary cheap thug!" McClellan told Smith.

Vogel gave his address as 320 Oakdale av., Chicago, and refused to answer any more questions.

Probe Told Vogel Rules Mob Here

By Carleton Kent
Sun-Times Bureau

WASHINGTON—Edward (Dutch) Vogel heard himself given Al Capone's onetime billing Wednesday before the Senate racket investigating committee as Chicago's "overlord of the underworld."

He accepted the listing impassively, by taking refuge in the Fifth Amendment against incriminating himself, just as he did when Chairman John L. McClellan (D-Ark.) flung this question at him:

"You realize that you yourself are just a cheap, common thug, don't you?"

Vogel was the last witness, and in a sense the star, as the committee finished its four-day excursion into the ax-wielding, acid-throwing, mayhem-threatening business activities of Chicago's industry devoted to jukeboxes and other coin-operated amusement machines.

Parade Of Witnesses

But there was a parade of other Chicago witnesses to the stand. They were identified as either employes of Vogel's or as afraid of him.

Almost all of them read the same lines as Vogel—taken from a small card placed by the microphones on the witness table, and prepared by Vogel's Wash-

CHICAGO SUN-TIMES
Star Final Edition
Date FEB 26 1959
Page 1 Col. 1

92-345-116
FBI - CHICAGO
FEB 26 1959

ington attorney, H. Cliff Alder. It said:

"I respectfully decline to answer because I honestly believe it might tend to incriminate me."

An exception was Fred Thomas (Jukebox Smitty) Smith, former business agent for the coin-machine division of the electrical workers' Local 134, which was described throughout the hearings as an enforcing arm of hoodlums' operations in the jukebox and game machine racket.

Return Cue Card

Smith kept replying that his "questions" might tend to incriminate him, instead of "answers," until finally Sens. Karl Mundt (R-S.D.) and Barry Goldwater (R-Ariz.) directed a committee staff member to return the card, to prompt him in his lines.

Goldwater observed the Fifth Amendment card was so popular that "they must pass those out at the door."

Smith was accused of using his union position for the last 20 years to shake down coin-machine operators around Chicago for Vogel and other ranking gangsters, as well as for his own benefit.

Other witnesses from Chicago were:

Hyman Larner, alias Thomas (Red) Waterfall, a sun-tanned Miami Shores (Fla.) resident. He was described as the man Vogel put in control of the Chicago Independent Amusement Assn. of Coin-Machine Operators to help Jukebox Smitty keep competitors from jumping the locations of members' machines.

Sam Greenberg, president of the Coin-Machine Operators' Assn., which committee investigators said had used the name and paraphernalia of Smith's union local, as well as several strong-arm hoodlums, to insure use of its members' machines in Chicago area taverns and restaurants.

William Knapp, Highland Park coin-machine operator, onetime second vice president of the association, who resisted all committee efforts to find out whether he had been threatened with bodily harm unless he declined to testify.

Pleads Fifth

Knapp mostly pleaded the Fifth Amendment's protection against self-incrimination. But occasionally he varied his answers, and once he was emphatic in labeling testimony from a staff investigator as false.

Arthur G. Kaplan told the

Continued on Page 4

Continued from Page 1

committee that in Chicago Knapp had said that Larner, alias Waterfall, accompanied by "a very tough-looking man with a hoodlum appearance" urged him to join the association, on grounds it could give him "protection."

According to Kaplan, the witness had told him he agreed to join because "I thought Waterfall might knock me off."

"You're making a statement that's far from the truth," Knapp said.

He also denied he had talked to anybody in the underworld after getting a committee subpena, or had been threatened unless he changed his story. But when chief counsel Robert F. Kennedy asked him what was the true story, he pleaded the Fifth Amendment again.

Knapp also denied he had "done anything wrong," or had participated with Larner in taking any money paid the association by coin-machine operators.

Finally, Chairman Mc Clellan said Knapp either was afraid or was deliberately choosing to associate with hoodlums. Goldwater ascertained that Knapp had four children, three of them boys, and remarked:

"I notice you smiling up there. I don't think your boys will smile when they read about this in the newspapers tomorrow."

Kennedy told the committee that Larner had used thugs armed with acid and axes to destroy the machines of coin-machine operators who were reluctant to join the association Vogel had formed.

Get $100,000 A Year

The take for a year was $100,000—based on the rate of $1 a month per machine operated by members, Kennedy said.

(Acting on complaints by coin-machine operators, state's attorney's police raided Chicago Independent Amusement Assn. headquarters at 165 E. Ontario on March 27, 1958.)

(The detectives seized a membership list and financial records after learning the association was planning to place the tax of $1 a month on amusement devices. Greenberg of 2911 W. Jarlath, was listed as president. Larner, who lived at 3430 N. Lake Shore, acted as executive secretary. He has been described as a crime syndicate slot machine boss.)

The committee counsel also noted that Larner had an apartment in Chicago, a luxurious house in Florida, pictures of which were shown the committee, and maintained a number of costly autos, as well as a boat in Florida.

Income Tax Question

Yet, he said, Larner's federal income tax returns showed he had done this on a reported income averaging $8,700 a year. The sun-tanned, crew-cut witness, expensively dressed, pleaded possible self-incrimination instead of explaining how he managed this on such a modest income.

Whereupon, Mundt warned him he was in effect issuing an R.S.V.P. invitation to the U.S. Internal Revenue Service to investigate him.

Smith and Vogel took the worst verbal beatings from the committee, but hung resolutely to the Fifth Amendment plea.

The former union business agent refused even to answer the question, "Are you alive?" asked by McClellan.

Kennedy described Smith's career this way:

Larner Brought In

A protege of the late Umbrella Mike Boyle, chief of the International Brotherhood of Electrical Workers' Local 134, he first co-operated in using the union's name and prestige to enforce an organization for protection of Chicago jukebox operators.

He first suggested to Greenberg that the game-machine operators hire Larner as its executive secretary, so that he could make union arrangements with him.

These deals consisted of letting Larner have union stickers and other emblems to suggest that the union had a contract with the association, whereas in fact it never made any official arrangement with Larner.

Smith also was asociated with Charles (Chuck) English in Lormar Distributing Co., which put out records to jukebox owners—120,000 cheap counterfeits, the committee heard Tuesday.

Smith's brother Frank worked for Vogel, who operates a big coin-machine vending business in cigarets, as well as in jukeboxes and game machines.

Partners Of Glimco

Smith was a partner in the jukebox business with Joey Glimco, of the Chicago teamsters union Local 777.

In 1948, Chicago Simplex Co., owned by Jake Guzik and Tony Accardo paid Smith $5,000.

Smith has spent approximately two winter months of each year at the King Cole Hotel in Miami Beach.

Yet, Kennedy said, his income from 1951 through 1957 averaged about $7,000. The witness refused to testify when Kennedy asked, "How are you able to live so well on $7,000 a year?"

The committee also was told that one of Smith's daughters was a paying guest at the Jack O Lantern lodge, a summer camp for girls in Wisconsin operated by James Hoffa, head of the International Brotherhood of Teamsters, and a Detroit associate, Owen Bert Brennan.

Vogel's History

Vogel listened without sign of enthusiasm to his history, too.

Kennedy said he had been Al Capone's lieutenant when Chicago gangsters took over the polling booths at a local election in Cicero in the 1920s, and had been indicted with Capone and others in 1926 for conspiracy to violate the Prohibition Law.

Kennedy also said Vogel had been in business with Guzik and Frank (The Enforcer) Nitti, was a close associate of Paul (The Waiter) Ricca, and a chum of Accardo, Murray (The Camel) Humphrey, Chuck English and others who helped make Chicago gangsterism notorious in the 1920s and later.

Fred Thomas (Jukebox Smitty) Smith stands with hands folded behind Edward (Dutch) Vogel at rackets quiz. (UPI Telephoto)

Hyman Larner refuses to explain how he can maintain several autos and homes in Chicago and Miami Shores, Fla., on $8,700 a year. (AP Wirephoto)

AFF is the brain child of teamwork by MIT, the Air Force and...

Sun Times 2-26-59

92-345

Vogel Mob Boss, Juke Probe Told

By Carleton Kent
Sun-Times Bureau

WASHINGTON—Edward (Dutch) Vogel heard himself given Al Capone's onetime billing Wednesday before the Senate racket investigating committee as Chicago's "overlord of the underworld."

He accepted the listing impassively, by taking refuge in the Fifth Amendment against incriminating himself, just as he did when Chairman John L. McClellan (D-Ark.) flung this question at him:

"You realize that you yourself are just a cheap, common thug, don't you?"

Vogel was the last witness, and in a sense the star, as the committee finished its four-day excursion into the ax-wielding, acid-throwing, mayhem-threatening business activities of Chicago's industry devoted to jukeboxes and other coin-operated amusement machines.

But there was a parade of other Chicago witnesses to the stand. They were identified as either employes of Vogel's or as afraid of him.

Almost all of them read the same lines as Vogel—taken from a small card placed by the microphones on the witness table, and prepared by Vogel's Washington attorney, H. Cliff Alder. It said:

"I respectfully decline to answer because I honestly believe it might tend to incriminate me."

An exception was Fred Thomas (Jukebox Smitty) Smith, former business agent for the coin-machine division of the electrical workers' Local 134, which was described throughout the hearings as an enforcing arm of hoodlums' operations in the jukebox and game machine racket.

Smith kept replying that his "questions" might tend to incriminate him, instead of "answers," until finally Sens. Karl Mundt (R-S.D.) and Barry Goldwater (R-Ariz.) directed a committee staff member to return the card, to prompt him in his lines.

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How Reds

92-345-115
FEB 26 1959

Long-sought Ralph Capone is living in Wisconsin, Page 4. U.S. grand jury hears about Accardo beer firm, Page 5.

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Continued on Page 4

Fred Thomas (Jukebox Smitty) Smith stands with hands folded behind Edward (Dutch) Vogel at rackets quiz. (UPI Telephoto)

Keep Grip On Revolt

Fifth Of Exclusive Overstreet Series On Page 10

Vogel Labeled Mob's Boss

Continued from Page 1

committee that in Chicago Knapp had said that Larner, alias Waterfall, accompanied by "a very tough-looking man with a hoodlum appearance" urged him to join the association, on grounds it could give him "protection."

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VOGEL AND 2 HENCHMEN GO MUM AT PROBE

Smith (standing), and Vogel at hearing Wednesday.

committee said, were sealed by fear of murder. He was William Knapp, who conceded under questioning by Robert F. Kennedy, committee counsel, that he had done nothing wrong and hence had no legal ground for invoking the 5th amendment to avoid incriminating himself.

The day was marked by demands of committee members that the frivolous use of the 5th amendment be banned by law, and by criticism of courts for protecting criminals.

Assail Cross Case Judge

Members of the committee assailed Vogel and his henchmen as "birds of a feather," and Sen. John McClellan, chairman of the committee, branded their activities as a "disgrace to a civilized country."

The committee members also protested a verdict of acquittal directed by Judge Richmond Keech in federal

12-345-164

Chicago Daily Tribune
Thursday, February 26, 1959
Part 1—Page 2 N S F★

District court here last week that freed James Cross, president of the Bakery Workers union, of a perjury charge. The judge held that the committee exceeded its jurisdiction when it questioned Cross about charges that he participated in beating up a man and woman in their hotel at the union's San Francisco convention in 1956, which he denied.

Mundt said he hopes the courts give more reasonable consideration to the problem than was given the "strange verdict" by which Cross was acquitted of perjury after he had denied the sworn testimony of a husband and wife

Police Free Handcuffed Players in Comedy

Using huge shears, an emergency police squad snips handcuffs holding together Ronald Long and Honey Sanders, featured players in comedy playing in New York. After cuffs were put on for comedy scene, someone lost keys. (AP Wirephoto)

000 a year he received, altho Kennedy said it came from an "organized shakedown" by Larner, Vogel, and Smith.

Luxury on $8,700 a Year

Kennedy said that while reporting an average income of $8,700 on his tax returns for the last four years, Larner has bought two Cadillacs, two Mercurys, and a Chevrolet; maintained a Miami Shores mansion and his Chicago apartment, and bought a cabin cruiser, the hull of which alone is insured for $34,000.

Sen. Karl Mundt [R., S. D.] told Larner:

"You're virtually confessing

When both invoked the 5th amendment, Kennedy demanded of Knapp, "What has changed? Who told you to take the 5th?"

Kennedy then told the committee that Knapp had told investigator Kaplan in Chicago last August that he never wanted to join the association and joined only because "I thought Waterfall would knock me off if I didn't."

Kennedy, McClellan and Mundt pleaded with Knapp to talk. Kennedy said Knapp was dragged into the association and was innocent of wrong doing in this connection.

Ordered to Be Mum

Kennedy said it was obvious that Knapp had been ordered to invoke the amendment and sought in vain to wring from him an admission that Larner or Vogel had

McClellan told

"By refusing to answer, you're putting yourself in a class with Ross and Rini, all birds of a feather."

Ross and Rini, acid terrorists for the C. I. A. A., were brought handcuffed together

LARNER AN IVY LEAGUE HOOD OF COIN BOXES

BY SANDY SMITH

Hyman [Red] Larner, 43, the slot machine boss with three identities, a crew hair cut, and a taste for high living, was exposed by a TRIBUNE investigation of coin machine racketeering.

He was a mystery man in the crime syndicate when the mob's slot machine king, Eddie Vogel, made him executive secretary of the Chicago Independent Amusement association, 165 E. Ontario st., in 1957.

Before Senate Probers

Then Larner, described as an Ivy league type of hoodlum, directed acid and ax attacks against the games of coin machine operators who refused to join the association and pay him a monthly tax of $1 on each machine.

In an appearance before the Senate rackets committee in Washington on Wednesday, Larner didn't give the committee much more than his right name.

But that, however, was more than he gave Police Capt. William A. Balswick's detectives in 1957 during an investigation of coin machine violence. Larner told police that he was Thomas Waterfall, a former resident of St. Louis, and they believed him.

Uses Another Alias

The Waterfall alias was used by Larner in his role as executive secretary of the Chicago Independent Amusement association, 165 E. Ontario st., in 1957.

apartment at 3430 Lake Shore dr. and a Miami Shores, Fla., residence, valued at $50,000, which he bought with cash.

In his youth, Larner peddled ice cream bars and sold flowers on street corners. Ownership of a penny peanut machine route gave him a meager start in the coin rackets.

from Stateville penitentiary to the witness stand Tuesday. They invoked the 5th amendment.

He smiled when he mentioned his four sons, and cringed when Mundt told him, "You smile when you talk about your four sons, but they won't smile when they read about you in the papers."

Noting that Knapp was reading his 5th amendment plea from a printed slip, not mimeographed one

TWO CHICAGO TERRORISTS DEFY PROBERS

Big Shots of Coin Racket Named

BY WILLIAM MOORE

(Picture on back page)

[Chicago Tribune Press Service]

Washington, Feb. 24—Two snarling convicts, handcuffed together, spewed defiance at the Senate rackets committee Tuesday when the committee

Vogel (left) and Bates

asked them if they were acid terrorists hired by Edward [Dutch] Vogel to help him exact tribute from Chicago coin machine operators.

They were James Rini, an undersized hawk-nosed bandit known to his victims as the Green Hornet, and Alex Ross, another bandit who has told investigators he might have gone straight if he had not been working with Rini while Rini was holding up churches.

3 Man Terrorist Squad

The two Illinois convicts, brought here from Stateville penitentiary, were pictured by James McShane, a New York policeman on loan to the committee, as members of a three man terrorist squad. The other was Frank Musteri.

McShane explained that Musteri was not present because he was shot to death July 29, 1957, while the three were trying to murder Willard Bates in an ambush in Brookfield, Ill. McShane said that Bates escaped, only to have his head blown off a short time later in Lyons.

Rini and Ross were paid $150 a week each for ruining coin machines with acid or chopping them up, McShane said.

Unbelievable Violence

He cast some doubt on Ross' remark about going straight, explaining that Ross has been arrested 22 times and convicted eight times, once for robbery and once for counterfeiting.

Both were sent back to prison last fall when they were convicted as terrorists.

Tavern keepers and coin box operators told unbeliev-

[Continued on page 10, col. 1]

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42-345

Two Chicago Convicts Sn[illegible]ls Face New Curb

Big Shots of Coin Machines Here Told at Quiz

[Continued from first page]

able stories of violence and cruelty on a day that brought these major developments:

1. Arthur Kaplan, committee investigator, said that Hyman Larner, alias Thomas [Red] Waterfall, Vogel's top lieutenant, collects $108,000 a year from operators of coin operated games as operating director of the Chicago Independent Amusement association, which Robert F. Kennedy, committee counsel, said is actually the creature of Vogel.

Fake Union Contract

2. Kaplan said the CIAA is able to shake down operators and terrorize owners of establishments where their machines are installed thru a

English resorts to 5th amendment.

fake contract with local 134 of the Brotherhood of Electrical Workers.

3. Kaplan said there actually is no contract but that the association has the local's stamp and other paraphernalia. He said the local's seeming sponsorship of the association is made possible thru a private deal between association and Fred Thomas [Juke Box Smitty] Smith, until recently business agent for the local.

Named as "Muscle"

ords at 5 cents above the market price or be forced out of business. The "salesmen," Kennedy said, are men with underworld records, who openly threaten their victims with union trouble unless they buy.

Kennedy said Lormar has fanned out its virtual monopoly in Chicago and northern Illinois until it now includes parts of Wisconsin, Minnesota and Ohio.

Blasting English for also forcing the operators to buy counterfeit records, Kennedy said:

"You charged them 5 cents extra and then you began

broad with the military counterfe[illegible]orces are, except in capital weren't [illegible]ases, subject to military ing peop[illegible]rial under the uniform code were such [illegible]f military justice.

decided [illegible] Tried for Child's Death

more m[illegible] One case the high court ac-

ing. [illegible]cepted is that of Joanna S.

"You Dial, 24, wife of Army Spe-

Glimco cialist 2/C James W. Dial, 30,

and this of Knoxsville, Tenn. She and

of y.o her husband were court mar-

Ricca. tialed in Germany in 1957

"You for the death of their year

Ricca. old son. They were accused

in 1951 of beating him severely in

mort efforts to get him to eat and

handle[illegible]o keep him from crying.

he did They were convicted of in-

mortga[illegible]

payoff from people who[illegible]

cover "persons serving w[illegible] employed by, or accompa[illegible] ing the armed forces outs[illegible] the United States." In[illegible] 1957 ruling in the case of [illegible] army wives convicted of m[illegible] dering their husbands [illegible] high court held the provis[illegible] unconstitutional in capital [illegible] fenses. Now it will dec[illegible] whether the ruling is appl[illegible] able to any criminal offen[illegible]

The court's 1957 decisio[illegible] by a 6 to 2 vote, represent[illegible] a reversal of its original fin[illegible] ing in the two cases. In Jun[illegible] 1956, it had upheld their co[illegible] viction on a 5 to 3 vote b[illegible] a few months later it gran[illegible]

ates Victory—Convicts Before Rackets Inquiry

(TRIBUNE Photo)

James Rini (left) and Alex Ross, Chicago convicts from Stateville penitentiary, are handcuffed together as they stand before Senate rackets committee delving into terrorist tactics in coin machine operations. Both balked at questions about their ax and acid attacks on coin games.

(Story on page 1)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 3/4/59

FROM : SAC, CINCINNATI (92-265)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING

OO:CHICAGO

Re Chicago letter to Cincinnati, dated 1/21/59.

On February 25, 1959, Mrs. [redacted], telephone number TWeed 1-8147, was contacted telephonically under suitable pretext by SA [redacted] at which time she advised that she is [redacted] and that both [redacted] are currently residing in Chicago. [redacted] however, did not disclose her [redacted] address in the Chicago area.

b6
b7C

It is suggested that Chicago contact appropriate credit agencies and other confidential sources for the current residence address of both [redacted] and his [redacted]

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

(2) - Chicago
1 - Cincinnati

RUC

JPT/maw
(3)

92-345-1118

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 6 1959
FBI - CHICAGO

HOW TRIBUNE TRACKED DOWN 2 TERRORISTS

(Second of three articles on how one phone call to The Tribune led to the Chicago coin machine expose by the Senate rackets committee.)

BY JOSEPH EGELHOF

A big, fat man and a short, thin man! These were the descriptions of the men who attacked the coin machines in the taverns. Sandy Smith and George Bliss, TRIBUNE reporters, had established their descriptions, tho not identities, by a painstaking investigation in which they overcame the suspicions of badly frightened coin machine operators who were being victimized by the mob.

Trace Identification

The newsmen also believed—but could not yet show—that the acid and ax attacks on the machines were linked to the effort of the Chicago

orate about democracy, meaning communist tyrannical dictatorship." "Reasonableness" means surrender. "Peace and friendship" means the same thing.

62-345-119
FBI - CHICAGO

92-345

How Tribune Tracked Down Acid

Identifications Established the Hard Way

[Continued from first page]

of the machines. They had a good idea of what was going on, and were pressing for more information, seeking a complainant who would stand up and tell his story in court.

The reporters and the detectives swapped information, each team trusting the other not to misuse it, and among other things Daly and Peterson were able to provide physical descriptions of Ross and Rini.

Photo Is Clincher

Ross was a tall, heavy man and Rini was small and thin. Back at THE TRIBUNE morgue, the reporters selected about a dozen pictures, including those of Ross and Rini. A TRIBUNE photographer had taken their pictures at the time of their arrest in Maywood.

Once more, the newsmen started on a round of taverns, t[illegible] a sheaf [illegible]

fluid had spilled from a medicine bottle lodged at the rear of the machine. He tried to wipe it up, but it caused his towels to shred. He wiped his hands on his trousers, and the fluid ate a hole in his trouser leg.

Zaremba said that when he and Rini were back at the bar, Rini said, "That must be acid." Zaremba replied, "You know that's acid. You threw it on the machine." Zaremba said he went after his pistol and the two men left hurriedly.

Turning his attention back to the pictures, Zaremba stopped at another one. It was of Ross.

"That's the big guy," he said.

Bliss and Smith — reporters, not policemen — went immediately to Detectives Daly and Peterson, who returned with them to the Zaremba tavern. Zaremba repeated his identifications to the officers.

Then the four investigators went to the tavern at 9801 Ewing av., operated by John and Mary Holup, where another machine had been damaged by acid. The machines in the Zaremba and Holup taverns were owned by Leo Romaskiewicz, 1524 N. Ashland av., a rebellious member of the association.

Mrs. Holup identified the photographs and said that Ross and Rini had come in and inquired "why a pool table [machine] had been removed from the place." She said that while Ross talked to her Rini lounged near the bowling machine. After they left, Holup discovered that a

James Rini
Alex Ross
Thomas Waterfall

SAC, New York (92-797) April 24, 1959

SAC, Chicago (92-345)

EDWARD DAVID VOGEL, Was.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

A review of VOGEL's bank account at the First Commercial Bank, Chicago, reflects a cancelled check to the Diners Club drawn on the DeLuxe Cigarette Company, Chicago, which company is owned by VOGEL.

On April 21, 1959, Mr. [redacted] the Diners Club, 224 North Michigan, Chicago, advised SA PAUL B. FRANKFURT that the Chicago Office has no record of any accounts and that all billing is from their New York Office located in the Coliseum Building, 10 Columbus Circle.

b6
b7C

The New York Office is requested to examine the records of the Diners Club at 10 Columbus Circle under the account names of DeLuxe Cigarette Company, Ajax Phonograph Company, Apex Phonograph Company, all owned by VOGEL, and the name of EDWARD DAVID VOGEL. The New York Office is requested to make arrangements with the Diners Club to receive information on a continuing basis as to movements of VOGEL as it is known he frequently travels and to keep the Chicago Office informed of this movement.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2 - New York
1 - Chicago
PBF:flc
(3)

- 92-345-120

Vogel: He Lives Like Kit

Once Mighty Slot Machine 16-1 Empire Fades

BY SANDY SMITH

In the lush and lofty seclusion of a $100,000 lake front apartment, Eddie Vogel, a deposed slot machine king, is nursing his wounded vanity.

Vogel's pride and his underworld prestige, severely damaged recently by younger gang lords who scorned his counsel, almost was destroyed last month by the Senate rackets committee.

Vogel, in his prime, was a big shot gambler in the grand manner. His operation of thousands of slot machines was the keystone of a Capone mob gambling syndicate which reaped an annual profit of more than 2½ million dollars in Cook county alone.

"Common, Cheap Thug"

But the senators probing Chicago coin game rackets called Vogel to the witness stand in Washington and branded him a "common, ordinary, cheap thug" and a "disgrace to a civilized country."

In some respects, this disquieting denunciation hurt Vogel more than the disrespect shown him by young mobsters, who refer to the pudgy, aging hoodlum as Big Head and Mr. Five-By-Five.

According to Vogel, neither the senators nor his fellow gangsters are very accurate.

His 175 pounds are spread over a 5 foot 7 inch frame.

[TRIBUNE Photo]

Vogel photographed in Criminal Courts building in 1943 while waiting to appear before grand jury.

Tho this does cause a bulge here and there, Vogel is quick to point out that he has not ballooned into the Five-By-Five class.

Lives Like a King

The "cheap thug" label was particularly nettling to Vogel, who is proud of his lavish scale of life. His home is a 10 room apartment on the 19th floor of a glittering stone and glass building at 320 Oakdale av. He is the owner of hundreds of juke boxes and cigaret vending machines; his Cadillacs are chauffeur driven; he maintains a household staff of maids, cooks, barbers, and other lackeys.

His defense against the committee's "disgrace" accusation is a little less specific.

Self-Styled Do-Gooder

"After all the good I've done, they call me that," he told a relative recently.

This statement, apparent-

CHICAGO TRIBUNE

3 Star City Home Edition

Date APR 19 1959

Page 16 Col. 1

Part 1

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92-345-121

FBI - CHICAGO

APR 20 19

ly, was a reference to the reputedly open-handed manner in which Vogel has doled out a portion of his gambling profits to charities and to needy friends and distant relatives, including at least one of his three ex-wives.

Vogel, now 64, gained command of slot machines in northern Cook county thru his friendship with Al Capone. His grip on the gambling empire was loosened, however, in the early 1950s when young west side gangsters, led by Sam [Mooney] Giancana, moved into his area and staked their claims.

Toothless Old Tiger

Swiftly, then, Vogel lost his sting. He became a toothless old tiger, no longer feared or respected in the land prime minister whose portfolio had been lost or stolen. He was a rackets adviser with no one to advise. But he never lost his vanity.

The mark of Vogel—an inverted V brand, covered by a seal, on the left side of a slot machine—vanished from the county. His quasi-legitimate enterprises, cigaret machines and jukeboxes, continued to prosper. But his big bonanza, the slot machine, passed into stronger hands.

The gambling realignment forced Vogel to seek other illicit ventures within Chicago, where for years he had been the power behind a combine of union bosses and racketeers that ruled the jukebox industry for the mob.

Fails as Extortionist

Vogel attempted to duplicate the lucrative jukebox racket setup by pushing the operators of thousands of Chicago coin games into a hoodlum controled association where they were taxed $1 a month for each machine.

His fumbling advance into new fields of extortion came a cropper in the glare of publicity and the investigations of the Senate committee.

The uproar over the Senate hearings, in which Vogel's gun hands and acid throwers violated gangland code by telling the committee how Eddie himself had hired them, resulted in discrediting Vogel as a rackets master mind. To the mob it was apparent that, somehow, Eddie had lost the touch.

Removes Nameplate

Vogel returned home from the hearings to find that his 5th amendment appearance before the committee had caused a turmoil among his wealthy neighbors in the Oakdale avenue coöperative apartment building.

The other tenants grumbled that Vogel did not disclose his true identity when he put up a $40,000 down payment on his apartment and shelled out monthly assessments of $350. There was more thalk that he had eased another gangster, Frank [Strongy] Ferrara, into an apartment on the 18th floor.

Vogel's only reaction to the clamor was to remove the nameplate for his apartment from the directory of the building. The nameplate didn't mean much, anyway. It bore the name of his sister who has her own home on Marine drive.

Alias Eddie Brown

As the question of his continued residence in the building was debated at monthly meetings of tenants, Vogel became discreet. His chauffeur, Nathan [Butch] Ladon, 48, of 5100 Cornell av., who carries Vogel's papers, pencils, and keys so the pocket's of the boss' custom made suits will not bulge unbecomingly, was given new instructions.

Once he is out of the building, Vogel's daily travels follow a well established routine. His mornings are spent in the Postl Health club at 188 W. Randolph st., where his telephone calls are received in the name of Eddie Brown. He passes the afternoon at the offices of his coin machine firm, Apex Amusement corporation, 4220 Lincoln av.

This business schedule is a humdrum contrast to the flamboyance of Vogel's early days, which he has been trying to forget. He took the 5th amendment when Senate investigators asked him about his career as a Capone beer runner and gambler.

His reluctance to talk about his salad days is puzzling to Mrs. Marianne Vogel, 61, the first of his three wives. She lives with Vogel's daughter, Mrs. Evelyn LeTourneau, 43, in a second floor flat at 2820 Cermak rd.

The present home of the first Mrs. Vogel is a three room, $30 a month apartment, cluttered with sagging furniture. Her west side flat is a mere six miles from 320 Oakdale av. Actually, tho, it is just about as far as you can get from the swank lake shore diggings of Vogel.

A "Cicero Politician"

Marianne was wed to Vogel on May 18, 1915, when he was 19. He worked summers as a lifeguard in Douglas park and

held a winter job in a west side appliance plant. Then they moved to Cicero and Eddie, said Marianne, got into "politics."

"I don't know why Eddie doesn't want to talk about our Cicero days," she said. "We knew many fine people out there. They were all politicians."

She named the "politicians" as Capone, John Torrio, Jimmy Mondi, and Hymie Weiss, all prohibition era hoodlums.

"Eddie never was a bad man," she explained. "Once in a while someone would come to our home with some fault about gambling and talk about violence. Eddie always said he didn't want that. He even told our daughter to always be good and never break the law."

Mrs. Vogel wanted it known that Vogel still was the sole support of her family. Sometimes by letter, and occasionally by courier, he has sent her $225 a month for the last 15 years, she said.

Their marriage broke up in the spring of 1926, she said, "because of Eddie's big mistake—women."

In June, 1926, Vogel married Celia Dresser, but the wedding day was marred by a squawk from his first wife who told federal authorities about interstate parties that preceded the marriage.

Eddie Beats the Rap

The federal agents, hunting Vogel, appeared at his wedding dinner, confiscated guns and illegal booze, and charged Vogel with prohibition law violations.

Vogel beat the case, but the marriage which started with an arrest didn't last. Celia divorced him on June 6, 1933. Two years later, he was wed to his third wife, Velma, in a ceremony at Waukegan. They were divorced on April 18, 1947.

The question of whether Vogel has taken a fourth wife is intriguing now to his gangland buddies. An attractive matron who was divorced from a prominent Chicagoan 13 years ago has been posing as Mrs. Vogel for the last eight years. Her former husband, however, says he still is paying alimony to her.

In recent years, as he turned away from the reputed Mafia brotherhood of gangsters which accepted him as a hired hand but never as a member, Vogel has confined his social activities to his family, his employes, and his own clan of coin machine hoodlums and racketeers.

A Tribune Story Starts Probe of Vogel Income

BY SANDY SMITH

Federal tax agents began an investigation Tuesday of the income of Eddie Vogel, 64, a crime syndicate gangster, after THE TRIBUNE disclosed that he had sent more than $40,000 in cash in the last 15 years to his ex-wife, Marianne, 61.

Vogel

Meanwhile, Mrs. Vogel said that a Vogel emissary, a tall man named Ray, appeared at her home and told her to "keep your mouth shut" about the money she got from Vogel.

"Came in Like Madman"

"He came in my home like a madman," Mrs. Vogel said. "He told me I was going to 'get it' if there was any more talk about the money Eddie sends me."

The messenger, she said, told her:

"If you send Eddie to jail you won't get any more money from him."

Raymond F. Harless, assistant director of internal revenue, said the government would attempt to determine whether Vogel sent the payments to his former wife out of income he reported on his tax returns.

Mrs. Vogel told THE TRIBUNE that the money was brought to her in cash at the rate of $225 a month by a courier named Mike.

It's Support for Three

In this manner, Vogel supported her, their daughter, Mrs. Evelyn LeTourneau, 43, and their grandson, Myles LeTourneau, 5, Mrs. Vogel said.

Vogel, a crime syndicate slot machine czar until he was deposed by younger gangsters, was divorced by Marianne in 1926. She was the first of his three wives. His later marriages also ended in divorce.

Vogel lives in a $100,000 apartment on the 19th floor of a coöperative building at 320 Oakdale av. Marianne Vogel's present home is a cramped, $30 a month, three room flat at 2820 Cermak rd.

CHICAGO TRIBUNE

3 Sports Final Edition

Date APR 22 1959

Page 15 Col. 3

Part III

COPY SENT TO BUREAU

92-345-122

FBI - CHICAGO

APR 22 1959

C-1

THE FIRST COMMERCIAL BANK
CHICAGO 26, ILLINOIS

Interview and Memorandum Sheet

RE: EDWARD D. VOGEL

8-27-57
CDC/s

Mr. Vogel requested that we loan him $100,000.00 for one year, to be repayable in monthly installments. We agreed to loan this money to the Ajax Phonograph Co., which is a partnership, to be secured by chattel mortgages on the phonographs the partnership owns, at a 5% rate. We talked to Mr. [redacted] who was to furnish us corporate statements covering Mr. Vogel's interests, and to Mr. Earl Kees, Bu 1-2420, who was to furnish us with a list of the machines giving us locations, models, serial numbers and make. At the time the loan is granted Mr. Vogel will furnish us with personal financial statement, which will be in comparatively short form showing no direct liabilities.

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b7C

Mr. Vogel has also agreed to give us a minimum of two days notice prior to wanting this money. We are to place a hold on Mr. Vogel's personal account to further guarantee this loan.

1-15-58
CDC/s

A $100,000.00 loan, secured by chattel mortgage on approximately 190 phonographs, which we understand have a conservative valuation of about $1,000.00 per location, the loan to be repaid in monthly installments over one year, with interest to be payable on December 31, 1958.

11-10-58
CDC/s

$175,000.00 loan to Apex Amusement Corp., and $30,000.00 loan to Ajax Phonograph Company, secured by approximately 153 Phonographs on the former and approximately 43 Phonographs on the latter. The Apex loan will be repayable at the rate of $7500.00 monthly plus the proceeds of the sales of any of the machines and/or stocks, and the Ajax loan is to be repayable at the rate of $1000.00 monthly plus sales of equipment, and/or stocks. The loan bears interest at the rate of 5% on the unpaid balance. We aslo sold a participation of $150,000 to City National Bank & Trust Company in loans to Apex Amusement Corporation totalling $201,000.00. All payments received are to be applied toward the City National portion of this loan. In addition, we told City National that we would repurchase, from time to time, amounts approximating the reduction on other loans to Mr. Vogel's enterprises.

The above phonographs were purchased from Mr. [redacted] d/b/a Metropolitan Amusements.

92-345-123

FBI - CHICAGO
MAY

MADE BY CADWALLADER & JOHNSON, INC., CHICAGO FORM 151

An Executive Committee Meeting was held on Wednesday, November 19, 1958 in the offices of the Bank at Clark and Morse, Chicago, Illinois.

Present were: [redacted]

Commercial Loans Nos. 11252 through 11304, inclusive, were reviewed and approved.

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An additional loan to the Apex Amusement Co. in the amount of $175,000.00 and a $30,000.00 loan to the Ajax Phonograph Co., secured by a chattel mortgage on approximately 190 record players, were approved.

The participation of the City National Bank & Trust Company of Chicago in the amount of $150,000.00 on the total loans in the amount of $201,000.00 with the Apex Amusement Co. was approved. This participation was sold with the understanding that all reductions would be applied in full to their portion so that our total loans outstanding would always approximate our legal limit.

There being no further business and upon motion duly made and seconded the meeting adjourned.

[redacted]

[redacted]

92-345-124

FBI - CHICAGO
MAY 1

THE FIRST
CLARK AT MORSE • COMMERCIAL • CHICAGO 26
BANK

[redacted]

March 20, 1959

Federal Bureau of Investigation
212 West Monroe Street
Chicago 6, Illinois

Attention: Mr. Paul Frankfurt, Agent

Gentlemen:

In accordance with your phone request, we are enclosing photostatic copy of the Executive Committee minutes for November 19, 1958 covering the approval of loans to the Apex Amusement Company and the Ajax Phonograph Company.

Information not pertaining to this matter have been deleted.

This action approved by the Board of Directors at the monthly meeting - November 20, 1958.

Very truly yours,

[redacted]

Cashier

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b7C

DAW:MC
Enc.

92-345-125
FBI - CHICAGO
MAY 1

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: SAC, CHICAGO (92-345) DATE: 5/14/59

FROM: SAC, SALT LAKE CITY (92-246)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING
OO: CG

Rerep SA PAUL B. FRANKFURT, 5/6/59, at Chicago.

The records of the Southern Nevada Telephone Company, as checked by [redacted] (Protect Identity) disclose the following telephone listings:

DUdley 2-6128	Listed to [redacted] Nevada, as of 9/10/58. Phone since has been disconnected
DUdley 2-5584	Non-published number listed to ALLEN D. SACHS, 1330 Eastern Avenue, Las Vegas, Nevada
DUdley 2-4611	Listed to a pay phone in the restaurant of the Westerner Club, a gambling club at 23 Fremont Street, Las Vegas, Nevada.

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The records of the Las Vegas Police Department, as checked by [redacted] 5/13/59, and the Clark County Sheriff's Office, as checked by [redacted] contain no information relative to [redacted]

The records of the Clark County Sheriff's Office, under file 50-9280, a work card application file, disclose the following information relative to ALLEN D. SACHS:

CONSIDER ARMED AND DANGEROUS.

2 - Chicago
1 - Salt Lake City

WAS:sp
(3)

92-345-127

SEARCHED INDEXED
SERIALIZED FILED
MAY 18 1959
FBI - CHICAGO

Name	ALLEN DAVID SACHS
Address	1330 Eastern, Las Vegas, Nevada
Born	7/17/25, at Chicago, Illinois
Height	5 feet 11 inches
Weight	160
Hair	Black
Eyes	Hazel
Occupation	Box Man at Tropicana Hotel in Las Vegas since 1952
Identification Record	None as of 1957
Wife	LOIS SACHS

The records of the Southern Nevada Credit Bureau, as checked by [redacted] contain no information relative to [redacted] A satisfactory credit rating was given for ALLEN D. SACHS. b6 b7C

- RUC -

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 5/22/59

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re Chicago letter, 4/24/59.

[redacted], Diners Club, 10 Columbus Circle, NY, made the following information available to SA STEPHEN L. HALPIN, on 5/7/59. [redacted] advised this information was previously furnished to the Mc Clellan Committee.

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A check of the records reflected that only one membership in the Diners Club had been obtained by EDWARD D. VOGEL and he indicated employment with Apex Amusement Corporation. The following information appeared on the membership application on which no date was indicated, but according to Mr. [redacted] dated back to 1954. Diners Club Membership Number for VOGEL was 5C-5906:

Name	EDWARD D. VOGEL
Home Address	4300 Marine Drive, Chicago, Ill.
Years at Address	20
Company Name	Apex Amusement Corporation
Nature of Business	Phonograph and Vending Machines
Address	4246 Lincoln Avenue, Chicago 18, Illinois
Business Telephone	BU 1-2420
Years with Firm	20
Position	Secretary and Treasurer
Bank	First Commercial, Chicago, Illinois
Charge Accounts	Eastern Air Lines Brookshire Travel Service

2-Chicago (92-345)
1-New York (92-797)

SLH:dbr
(3)

92-345-128

5-26-59 NY req. to furnish chicago for change to OPS

Dec + Brune + Conrad Brune 5-27

Trenchfort OPS

Charges in 1959 to VOGEL's account, as made available by [redacted] were as follows indicating travel out of Chgo:

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Date	Amount	Location
12/26/58	$ 48.22	Don The Beachcomber, 120 Via Lola, Palm Springs, California
1/2/59	$ 32.95	Picadilly, Los Angeles
1/27/59	$225.22	ALFRED DUNHILL, (534 N. Michigan Chicago, Illinois WA 3-4455)
2/9/59	$ 10.97	The Wild Goose, Sherman Oaks (no state shown, USPO Guide lists a Sherman Oaks, in California)
2/10/59	$ 34.20	Robbs Encino, Calif
2/10/59	$ 23.25	410 San Vicente Corp., House of Murphy, Los Angeles 48, California
3/2/59	$ 19.13	Jurgensen's Gourmet #6, Beverly Hills, California

Date	Amount	Location
3/2/59	$ 29.50	Luau, Beverly Hills, California
3/4/59	$ 23.25	Piccadilly, Los Angeles
3/4/59	$ 36.43	Vendome, Beverly Hills, California
3/4/59	$305.76	Jurgensen's Gourmet #6 Beverly Hills, California
3/5/59	$194.51	Robbs Encino, California
3/8/59	$ 31.52	Bantam Cock, Los Angeles, California

The following charges for 1958 were also made available by [redacted] He believed these were all the charges indicating any travel out of Chicago by VOGEL:

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Date	Amount	Location
7/9/58	$25.25	Piccadilly, Los Angeles
7/12/58	$83.10	Restaurant La Rue, Inc., 8631 Sunset Boulevard, Los Angeles 46, California
7/16/58	$268.95	Romanoff's, Beverly Hills, California

Date	Amount	Location
7/18/58	$14.60	Ben Pollack's Restaurant, Los Angeles
7/20/58	$ 4.90	Beverly Hills Hotel, Beverly Hills, California
8/14/58	$44.55	Holiday House, Malibu
8/15/58	$34.89	Bruce Wong's Ming Room, Los Angeles, California
8/15/58	$40.33	Robbs Encino, Calif
8/16/58	$27.70	House of Murphy, Los Angeles 48, California
8/16 (year not shown)	$13.62	Beverly Hills Boutique, Beverly Hilton Hotel
8/17/58	$32.96	Fruit Flowers, Beverly Hilton Flowers, Beverly Hills

Arrangements have been made to review charges to VOGEL's account on a monthly basis, and Chicago will be advised of charges reflecting travel. Charges for April, 1959, should be available around the end of May, 1959.

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [redacted]

DATE: 5/12/59

FROM : SA HARVEY N. JOHNSON, JR.

[ ] CI [ ] SI

[X] PCI [ ] PSI

SUBJECT: [redacted]
PCI

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b7C
b7D

Dates of Contact 5/1/59

Titles and File #s on which contacted

UNSUB; Burglary $40,000 Furs & Jewelry, Evanston, Ill., 4/5/59	87-12642
UNSUB; Burglary $27,976 Furs & Jewelry, Glencoe, Ill., 4/18/59	87-12738
EDWARD DAVID VOGEL	92-345

Purpose and results of contact

[X] Negative 87-12642; 87-12738 (Assigned to writer)
[X] Positive 92-345

PCI contacted 5/1/59 by SAs PAUL FRANKFURT and H. N. JOHNSON. He was unable to provide any info of value re above-mentioned burglaries.

T-6

PCI was questioned re placing of Apex Amusement Company juke box and De Luxe cigarette machine [redacted] He advised which are owned by [redacted] VOGEL, were [redacted] when he purchased it [redacted] ago. He advised he cannot identify the individuals who service these machines but noted that they make no accounting to him of the money derived from his customers. The agreement re the juke box provides he is to receive a cut on all money taken in over $25 per week. He advised he has never received a cut on this machine. He advised he is supposed to receive 1½¢ per pack on cigarettes sold through machine [redacted] but individual servicing machine makes no accounting to him on the sales and gives him "couple of dollars" once in a while.

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Through interview it was determined PCI is ident to [redacted] FBI Number [redacted]

Rating Good

Coverage Same

92-345 129

SEARCHED... INDEXED...
SERIALIZED... FILED...
MAY 15 1959
FBI - CHICAGO

1 - 92-345

1 - _____

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (92-345) DATE: 5/25/59

FROM : SAC, Minneapolis (92-84)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING
OO - CHICAGO

Rerep SA PAUL B. FRANKFURT dated 5/6/59 at Chicago.

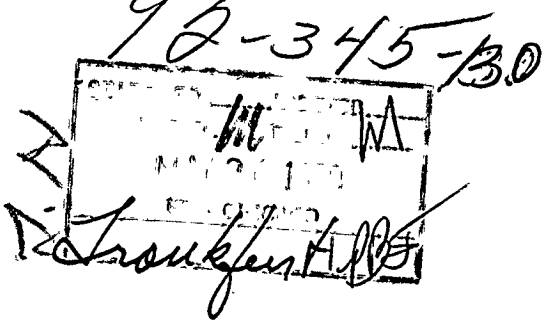
AT ROCHESTER, MINNESOTA

It will be noted that the telephone number 2-2581 at Rochester is that of the Kahler Hotel, which is a 1,000 room hotel, making it impossible to determine who subject called at this hotel on February 17, 1959.

CONSIDER ARMED AND DANGEROUS.

RUC.

2 - Chicago
1 - Minneapolis
RLC:MM
(3)



STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 5/25/59

FROM : SAC, LOS ANGELES (92-250)

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SUBJECT: EDWARD DAVID VOGEL, aka.
AR

Rerep SA PAUL B. FRANKFURT, dated 5/6/59 at Chicago.

Records of the Pacific Telephone and Telegraph Company were checked 5/14/59 by SE JAMES L. MAHAN and reflect that telephone ST 8-2156 is listed to ANN FINNER, 4655 Whiteoak Avenue, Encino, California. This is a non-published number which was installed prior to 7/31/58.

The indices of the Los Angeles Office reflect no prior information in the Los Angeles files identifiable with ANN FINNER.

Records of the Retail Merchants Credit Association of Los Angeles, were checked on 5/18/59 by SE JAMES L. MAHAN and reflected no information identifiable with ANN FINNER.

SE [redacted] checked the records of the Los Angeles Police Department, Los Angeles County Sheriff's Office and Los Angeles County Registrar of Voters on 5/20/59 and determined there is no information in the files of these agencies identifiable with ANN FINNER.

Records of the Pacific Telephone and Telegraph Company were checked on 5/14/59 by SE JAMES L. MAHAN and reflect that telephone DI 2-0733 was installed April 1, 1959, subscriber being ROBERT H. SARE, 8302 Lindly Avenue, Apartment 2, Northridge, California. Additional listing was for LORA SARE, same address. Pacific Telephone and Telegraph records reflect no information concerning a previous subscriber to this telephone.

Records of the Retail Merchants Credit Association of Los Angeles as checked by SE JAMES L. MAHAN on 5/18/59 reflect a credit report for ROBERT HARVEY SARE and wife LORA, dated June 1958. This credit report reflects SARE has been in the Los Angeles area since 1953. His address in June 1958

92-345-131

SEARCHED ... INDEXED
SERIALIZED ... FILED
MAY 29 1959
FBI - CHICAGO

(2) - Chicago
1 - Los Angeles

GDH/seb
(3)

was 18150½ Strathern, Reseda, California. Prior to 1957, his residence was 4759 Oregon, San Diego, California. His occupation was shown as being employed by the San Diego Paper Box Company, 1945 Adams, San Diego, California. He claimed he formerly worked as a ranch hand for the Curran Stock Farm, 22901 Roscoe Boulevard, Los Angeles, California in November 1957. His income was shown as $275 a month and his house payments were shown as $67.00 per month. On June 28, 1958, it was stated that SARE was renting his residence, un-furnished, and was buying a 1954 Chevrolet which was incumbered.

ROBERT HARVEY SARE was indicated to be 47 years old in 1958 and has Social Security number 528-09-0452.

No further information of value appeared in this credit report.

SE [redacted] determined on 5/20/59 that there is no current voter's registration in the files of the Los Angeles County Registrar of Voters' Office for ROBERT HARVEY SARE or LORA SARE.

b6
b7C

On 5/20/59, SE [redacted] determined that the files of the Los Angeles Police Department and Los Angeles County Sheriff's Office reflected no information identifiable with ROBERT HARVEY SARE or LORA SARE.

Indices of the Los Angeles Office reflected no information identifiable with ROBERT HARVEY SARE or LORA SARE.

- RUC -

SAC, NEW YORK (92-797)

June 3, 1959

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re New York letter dated 5/22/59.

Referenced New York letter indicates arrangements have been made with the Diners Club, New York, to review VOGEL's account on a monthly basis to reflect charges of travel. The Chicago Office is also interested in receiving a list of those places patronized by VOGEL in Chicago and it is requested that Chicago charges also be listed at the time this review is made.

It is pointed out that in referenced letter ALFRED DUNHILL, Chicago, Illinois, is the only charge made from Chicago, and it is requested that New York advise whether this is the only account used in Chicago. If other accounts in Chicago were used, New York is respectfully requested to list them in the next monthly review.

VOGEL SHOULD BE CONSIDERED ARMED AND DANGEROUS BECAUSE OF DANGEROUS PROPENSITIES.

2 - New York
1 - Chicago

PBF:lfl
(3)

92-345-132

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC (92-345) DATE: June 15, 1959

FROM : Paul B. Frankfurt

SUBJECT: EDWARD DAVID VOGEL
AR

On 6-15-59 SA William F. Roemer and the writer contacted the office of the Regular Democratic Headquarters of the First Ward, Chicago, at 100 N. LaSalle, Room 2306. Joseph Laino, Secretary for Alderman John D'Arco, advised that D'Arco was not in but was expected shortly. He stated that Pat Marci was in the building and would be back within a few minutes. It is to be noted that Pat Marci is also a Secretary for Alderman D'Arco and information has been developed that Marci sets up appointments for Gus Alex with other hoodlums and that he is associated with Vogel and has been seen in frequent conversation with Vogel at Postl's Health Club.

In the absence of Alderman D'Arco Pat Marci was interviewed and asked concerning his knowledge of and association with Vogel, Alex, and Murray Humphreys. Marci adopted a very stern attitude and stated, "We're in business here and have been through this before. Any questions you have to take up with me should be submitted to my attorney." He then suggested that agents contact his attorney Joseph Borenstein, Room 914, 110 S. Dearborn Street.

Set forth as follows is a description of Pat Marci as obtained from personal observation:

White
Male
Age - 40-45
Height - 5'10"
Weight - 165 lbs.
Hair - black, combed straight back with slight wave. Just slightly receding.
Black horned rimmed glasses
Build - slender
Large pearl gray ring on left little finger
Well dressed

92-345-133

Joe Laino is described as w/m 55, 6 feet, slender, white hair, black horned rimmed glasses, distinguished looking.

SEARCHED
SERIALIZED
FILED
JUN 15 1959
FBI - CHICAGO

cc - 92-373
92-348

PBF

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 7/29/59

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka.
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re NYlet, dated 5/22/59, and report of SA PAUL B. FRANKFURT, dated 5/6/59 at Chicago.

[redacted] New York Telephone Company, furnished the following information to SA PAUL F. ROWLANDS on 5/29/59:

Number	Subscriber
GR 3-9463	Luchow's Restaurant 110 East 14th Street New York, NY
RO 1-3682	Robert M. Sentman 35 East Hartsdale Avenue Hartsdale, NY

b6
b7C

Start in Carpenter

It was determined from a review of the Brooklyn telephone directory that telephone number MA 4-8100 was listed to the Bossert Hotel, 98 Montague Street, Brooklyn.

[redacted] Hotel Bossert, advised SA STEPHEN L. HALPIN on 5/14/59, that FLOYD CARPENTER is a periodic guest at this hotel, and has been staying at this hotel off and on for the last year or two. [redacted] believed that CARPENTER was a salesman, but he did not know a business association. He said CARPENTER may stay at the hotel for a day or two or remain for several weeks when he stops.

[redacted] described CARPENTER as age 45-50, 5'5", stocky build.

Mrs. [redacted], Hotel Bossert, produced the last registration card for CARPENTER, reflecting a registration as F. A. CARPENTER, 5515 Wissahickson, Philadelphia, Pennsylvania, on 4/2/59. He checked out of the hotel on 5/10/59.

92-345-186

(2) - Chicago (92-345)
1 - New York (92-797)

SLH:lar
(3)

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 31 1959
FBI - CHICAGO

CCO regarding to Inserra

NY 92-797

A further registration for CARPENTER showing the same address was made on 9/6/58. No name file is maintained at this hotel and additional registrations and departures could not be ascertained.

The indices of the NYO contain nothing identifiable with CARPENTER. End C

Concerning ROBERT M. SENTMAN, telephone company records reflect the telephone listed to him was connected 6/17/58. SENTMAN was listed as the Director of the Urban Renewal Program, Greenburgh Town Hall.

New York Office files indicate a ROBERT MIFFLIN SENTMAN was the subject of an Internal Security - Hatch Act case in 1942, WFO origin. In 1956, this individual was the subject of SM-C, FAG case, Baltimore origin.

Background information describes SENTMAN as white, male, born 12/18/01, at Chester, Pennsylvania. He worked for various agencies of the US Housing Authority from 1938 to 1953. This individual named SENTMAN, and his wife, LOIS, have been affiliated with numerous Communist front organizations.

Additional investigation is being conducted concerning the individual named SENTMAN, believed contacted by VOGEL.

[redacted] Diner's Club, advised on 6/23/59, there were no additional charges to VOGEL'S account since he was previously contacted. He stated the record of charges previously furnished indicated all the charges to VOGEL'S account. b6 b7C

Arrangements have been made with [redacted] to secure charges to VOGEL'S account on a continuing basis and Chicago will be advised.

No request has been made of Philadelphia for additional investigation concerning F. A. CARPENTER. If deemed necessary, the office of origin should so request.

VOGEL should be considered armed and dangerous because of dangerous propensities.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: August 11, 1959

W.W.B.

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING

Reref SA PAUL B. FRANKFURT dated 6/23/59 and 7/14/59, at Chicago.

At Encino, California

On 7/21/59, [redacted] Robb's Liquor, 17854 Ventura Boulevard, Encino, California, furnished the following information to SA HAROLD F. DODGE. He did not at first recognize the name of the subject; however, after mention of the name Apex Amusement Company, he recalled VOGEL. He said that VOGEL first came to his store about a year or a year and a half ago and purchased liquor on credit, using his Diner's Club card. Thereafter, VOGEL returned on a number of occasions for the same purpose. [redacted] said that VOGEL was a "good buyer", meaning that he always made a substantial purchase. Examination of his receipts showed that VOGEL usually purchased about $20.00 worth of liquor each time he came in. On some occasions, VOGEL's wife would come in and make the purchases. [redacted] had no recollection of VOGEL ever making a purchase of over $100.00 and added that such a bill was probably a billing by the Diner's Club of a number of purchases. In purchasing liquor, VOGEL always used his firm name, Apex Amusement Company, Chicago, Illinois.

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[redacted] knew very little about VOGEL. He learned from VOGEL that VOGEL was staying with a friend who lived in the vicinity of Encino, but he did not know the friend's name. He knew nothing about VOGEL's company, Apex Amusement Company, and nothing about VOGEL's personal activities. [redacted] added that VOGEL has not been to the store for several months.

The following investigation was conducted by SA LEONARD AUGUSTSON:

2 - Chicago (92-345)
1 - Los Angeles (92-250)
HFD:HMS
(3)

92-345-187

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FBI - CHICAGO

Inserra 1V4

LA 92-250

At Beverly Hills, California

On 8/6/59, Miss [redacted] Romanoff's, 140 South Rodeo Drive, advised that the only record she has of subject's purchases was a $50.00 purchase on 3/5/58, and a $70.00 purchase on 7/15/58, both from the gift shop. She had no record of any bill from the restaurant on 7/16/58. She believes subject may have used Diner's Club credit card and they do not keep these records by name. She was not personally acquainted with the subject, but the record she had was under his name and the Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois.

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On 8/6/59, [redacted] Romanoff's, advised he was unable to recall the subject and his party held on 7/16/58. He stated a bill of $268.95 would be for approximately six to eight guests.

On 8/7/59, [redacted], Beverly Hills Hotel, advised he had no record of the subject as a former guest, nor any record of any purchases made. Subject was unknown at this hotel.

On 8/7/59, [redacted] Jurgensen's Gourmet, 353 North Rodeo Drive, advised he had no personal recollection of subject and his purchases. He stated that they do not have a restaurant, only sell groceries and liquors. He further advised that the records were kept at their main office, 409 North Beverly Boulevard, Beverly Hills.

On 8/7/59, Miss [redacted] Jurgensen's, 409 North Beverly Boulevard, advised of no record of any purchases by subject. Purchases made with use of Diner's Club credit card by customers were also checked, with negative results.

The other establishments listed in referenced report of 6/23/59, are for the most part expensive restaurants in the Los Angeles area. It does not appear that information of value would be received through contact with these restaurants at the present time.

- RUC -

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 9/1/59

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

ReNYlet, 7/29/59.

The following investigation was conducted by SA(A) [redacted]

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On 7/20/59, [redacted] Westchester County Credit and Collection Agency, Inc., White Plains, NY, furnished the following information concerning ROBERT M. SENTMAN:

Address	35 E. Hartsdale Ave., Hartsdale, NY. Director of Urban Renewal Program Greenburgh Town Hall, NY.
Derogatory Information	Nothing listed.
Residence	Rents apartment at above address.
Age (1958)	50 years old.

On 7/20/59, Sgt. [redacted] Hartsdale Police Department, Hartsdale, NY, advised that their files contained an undated card in their indices reflecting that ROBERT M. SENTMAN, 35 E. Hartsdale Ave., Hartsdale, NY, at 3:25 a.m., while walking in Hartsdale, fell down and suffered abrasions of the face which required five stitches. The card reflected that SENTMAN was born on 12/18/01.

Sgt. [redacted] stated that their files contained no other information concerning SENTMAN and after checking local Patrolmen stated that SENTMAN was not known at the Police Department.

[redacted] County Trust Co., White Plains, NY, advised on 7/23/59, that ROBERT SENTMAN, 35 E. Hartsdale Ave., Hartsdale, NY, has a regular checking account with the County

(2) - Chicago (92-345)
1 - New York (92-797)

SLH:mep
(3)

92-345-138

SEARCHED ... INDEXED
SERIALIZED ... FILED
SEP 1 1959
FBI - CHICAGO

Trust Co., and that instant account was opened on 6/4/58. He also stated that SENTMAN has a savings account which was opened on 9/8/58.

[redacted], Diners Club, 10 Columbus Circle, NY, advised SA STEPHEN L. HALPIN on 8/27/59, there were no additional charges to VOGEL'S account. According to [redacted] the charges for one month are billed about the 20th of the following month, so his records as checked on 8/27/59, cover through the month of July.

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DIRECTOR, FBI (92-3086) September 8, 1959

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, Aka.
ANTI-RACKETEERING

Re report of SA PAUL B. FRANKFURT dated July 23, 1959, at Chicago.

In accordance with SAC letter 58-80 and in view of the fact that all logical investigation to date has failed to develop any information indicating a federal violation within FBI jurisdiction, this matter is placed in a pending inactive status for ninety days.

2 - Director
1 - Chicago
VLI:jvd
(3)

CCO 10-29-59 10/29

92-345-140

SAC, CHICAGO (92-350) September 22, 1959

SA WILLIAM F. ROEMER JR.

TOP HOODLUM PROGRAM

On September 16, 1959, [redacted] furnished the following information to the writer concerning MICKEY FARR aka Soldier Farr, aka Senator Farr, aka Doctor Farr: [redacted] of Vogel

[redacted] advised that FARR resides at the present time at the Morrison Hotel. As of 1955, FARR resided in Room 2723 there, but [redacted] stated he is unaware whether FARR continues to occupy that particular room.

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[redacted] was questioned regarding FARR due to the fact that information has previously been received from other sources that FARR is a close associate of both GUS ALEX and EDDIE VOGEL.

[redacted] The information in [redacted] possession came directly to him from [redacted] who at the time the information was given, March of 1955, [redacted] the Scotland Yard Detail of the Chicago Police Department. Therefore, caution should be exercised that this information is not utilized in such a manner as to jeopardize [redacted] relationship with [redacted]

[redacted] stated that [redacted] had a telephonic surveillance on FARR at the Morrison Hotel during 1955 and that most of the following information was developed as a result of this surveillance. As a matter of interest, it was the disclosure of this surveillance which caused [redacted] the Scotland Yard Detail to be disbanded when Mayor RICHARD J. DALEY was made aware of this surveillance after FARR had learned of it. This information has been set out in a separate memo by the writer.

[redacted] stated that [redacted] found that FARR was a very prominent "fight fixer" and that he was fixing professional prize fights all over the country. [redacted] also stated that FARR is a bookmaker for highly placed Democratic politicians and that he handles most of those bets from his room at the Morrison Hotel.

1 - 92-373 (GUS ALEX)
1 - EDDIE VOGEL
WFR:LJC
(3)

92-345-141

FBI - CHICAGO
SEP 2 1 5

It is noted that the Morrison Hotel is the headquarters of the Democratic Party in Cook County.

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told that he learned that FARR was in frequent contact with the following persons:

TRUMAN J. GIBSON, an official of the International Boxing Club,
the Chicago Stadium and Midwest Gymnasium,
FRANKIE CARBO, New York top hoodlum who is a well known fight fixer,
SAM "Golfbag" HUNT, now deceased, former crime syndicate leader,

IRVING SCHOENWALD, Chicago fight promoter,
JACK BEGUN, Chicago fight promoter,
BARNEY ROSS, former worlds and welter and middle weight champion,

It may be noted that had previously advised the writer that is a close friend of JOEY GLIMCO, Chicago Top Hoodlum, and that is controlled by the Chicago Crime Syndicate.

was advised that informed him that FARR is very close to ART WINCH, Inspector for the Illinois Boxing Commission who in 1955 resided at 6042 North Kildare. Also with Dr. IRVING SLOTT, 31 North State, a medical examiner for the Boxing Commission. told that he has heard Dr. SLOTT advise FARR that a particular fighter was not physically fit to go four rounds but that he was giving him a clean bill of health and was allowing him to go on. FARR then bet heavily against this particular fighter.

[redacted] also advised that calls were made from Dr. SLOTT's office to [redacted] and that on one occasion after Dr. SLOTT talked to [redacted] he put FARR on the telephone. [redacted] advised [redacted] that many calls were made from [redacted] to FARR, and that the discussion involved therein concerned betting on prize fights.

[redacted] also advised [redacted] that calls were made from [redacted] to an [redacted] and that during the discussion an envelope which [redacted] would receive was mentioned. [redacted] stated that the implication was that [redacted] were being paid off in return for certain services. b6 b7C b7D

On another occasion, [redacted] said FARR spoke to an unknown person concerning a fight of TOMMY OLSON, former middle weight champion, and stated "there is 2500 for us in that 3000". [redacted] also informed [redacted] that one [redacted] was made a referee by the Illinois State Boxing Commission through the efforts of MICKEY FARR.

[redacted] stated that [redacted] informed him that FARR contacted the training camp of ROCKY MARCIANO, former worlds heavyweight champion in Holland, Michigan, in 1955 almost every day and on one occasion, stated "We'll show WEILL who is boss". This reference is to the former manager of ROCKY MARCIANO.

[redacted] also gave [redacted] a run-down on the phone calls made by FARR during a 6 month period in 1955. [redacted] stated that FARR made 153 long distance telephone calls during this period to 32 different towns throughout the United States and to Paris. A recapitulation of those phone calls showed that the following individuals were contacted on a frequent basis by FARR:

[redacted]
Walter E. Staley Restaurant on Wells Street in the loop,
Postl's Health Club, 188 West Randolph,
ROBERT GLASSER, 40 East Oak Street,
([redacted] stated that GLASSER is a Precinct Captain in the 42nd ward and a Deputy Bailiff in the Municipal Court,)
Barratt Motor Express, 510 North State Street,
([redacted] stated that an individual named [redacted]

[redacted] at the offices of the Barratt Motor Express, [redacted]
Lamson Brothers and Company, 141 West Jackson,
Brookshire Travel Service, 10 South La Salle,
[redacted] stated that it may have been an ALBERT E. WOLL
who FARR contacted at the Brookshire Travel Service,
Captain LOUIS CAPPARELLI, at that time in charge of the
Traffic Detail of the Chicago Police Department,
[redacted] stated that CAPPARELLI was contacted by FARR
on several occasions at WH 4-1850, which was listed
to the Traffic Court on Navy Pier in 1955,
Rasof's Incorporated, 51 East Oak Street, Chicago,
[redacted] noted that [redacted]
NEDA GLASSER, the wife of BOB GLASSER above,
Sam Snitzer Incorporated, 1 North La Salle, tailor,

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 10/30/59

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

ReNYlet, dated 9/1/59.

[redacted] Diners Club, 10 Columbus Circle, New York, advised SA STEPHEN L. HALPIN on 10/28/59, there was no activity in the account of VOGEL for the months of August and September, 1959. b6 b7C

[redacted] advised that VOGEL had been billed for renewal of his Diners Club Card but the records did not yet indicate a renewal.

Recontacted 12-8-59 Halpin 12-9-59

2-Chicago (92-345)
1-New York (92-797)

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92-345-1422

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FBI — CHICAGO

O-1 rec'd 12/22/59 with ref. 12/22/59 in el. letter of 12/22/59

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : SAC (92-345) DATE: 12/15/59

FROM : SA Vincent L. Inserra

SUBJECT: EDWARD DAVID VOGEL aka
A/R

Reference is made to the 1959 Inspection during which it was recommended that consideration be given to the placing of a misur in Postl's Health Club 188 W Randolph St., Chicago, Ill. in connection with Chicago Top Hoodlum EDWARD DAVID VOGEL.

It is noted that VOGEL utilizes this Club about twice a week when in Chicago, however this is a public establishment and contains many rooms including a steam bath room, a swimming pool, rub down and heat rooms, locker rooms all of which are used by VOGEL. It has been determined from past investigation that VOGEL does not confer with his associates in any one room nor does he use any one phone for his conversations. This Club has a ~~XXXXXX~~ switchboard, plug in extensions as well as public coin box telephones. Since this is a public Club opened to all, conversations had by VOGEL would depend on crowd available and would probalbly be in a low tone making it difficult to distinguish his voice from the voices of others. In view of the above it is believed that the placing of a misur at Postl's Health Club would not be practicable at this time.

VLI

92-345-143

FBI - CHICAGO
DEC 15 1959
Inserra VLI

DIRECTOR, FBI (92-3086) December 18, 1959

SAC, CHICAGO (92-345)

Bar

EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING

Re Chicago letter to Bureau dated 9/8/59.

It is noted that all logical investigation in this case has been completed and no information has been developed to indicate a Federal violation within FBI jurisdiction.

Pursuant to instructions in SAC letter 58-50, this case is being placed in a closed status.

In the event that any of the sources, developed in connection with EDWARD DAVID VOGEL, report any pertinent information that would warrant any additional investigation, this case will be re-opened.

2 - Bureau
(1) - Chicago
VLI:njc
(3)

cc Bar

92-345-149

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 12/30/59

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

ReNYlet, dated 10/30/59.

[redacted], Diners' Club, 10 Columbus Circle, NYC, advised SA STEPHEN L. HALPIN on 12/30/59 that VOGEL had renewed his membership in the Diners' Club. b6 b7C

He advised the only recent change made by VOGEL occurred on 10/24/59 and was an item for merchandise for $73 at Alfred Dunhill, Chicago, Ill.

2-Chicago (92-345)
1-New York (92-797)

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(3)

92-345 195
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O F F I C E M E M O R A N D U M *** UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-466) DATE: 1-8-60

FROM : SA WILLIAM F. ROEMER, JR.

SUBJECT: TOP HOODLUM PROGRAM

On December 3, 1959, the writer had a lengthy conference with PETER HEIDINGER, Detective, Intelligence Unit, Chicago Police Department. HEIDINGER advised that he was one of the original members of the "Scotland Yard" Unit of the Chicago Police Department. When the "Yard" was disbanded when Mayor DALEY became Mayor of Chicago in 1956, HEIDINGER went with [redacted] of the Narcotics Squad of the Chicago Police Department. HEIDINGER advised that about two years ago he and Detective ROBERT KUKOWINSKI were called into Commissioner O'CONNOR's office and were told that they were going to be the nucleus around which the new Intelligence Unit would be built. KUKOWINSKI was recently put back into uniform and assigned to the Albany Park District so that now HEIDINGER is the only original Scotland Yard man who remains on the Intelligence Unit.

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HEIDINGER was asked many questions concerning the nature of the operators of the Intelligence Unit and concerning his opinions of the status of hoodlums in the Chicago Crime Syndicate.

HEIDINGER advised that he believes SAM "MOONEY" GIANCANA is now the "number one man" in the Syndicate. He advised that he believes that WILLIE "POTATOES" DADDANO is

1 - 92-349
1 - 92-373
1 - 92-371
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1 - 92-374
1 - 92-375
1 - 92-737
1 - 80-307
1 - 80-402

WFR/djs
(12)

92-345-146

FBI - CHICAGO
JAN 7 1960

the number two man in the "Outfit", and that ROCKY POTENZA would, in his opinion, be the number three man. He opined that other hoodlums who are "big" in the Outfit would be MARSHALL CAIFANO, "MILWAUKEE PHIL" ALDERISIO, "OBBIE" FRABOTTA, [redacted] b6 b7C

HEIDINGER was asked for his opinion of those hoodlums who were "big" in the loop. HEIDINGER replied: "Number one I would say GUSSIE ALEX. Number two D'ARCO and number three, the guy in the First District." When asked who he meant by the "guy in the First District", HEIDINGER replied "PAPE".

It is noted that Captain FRANK PAPE is the commander of the Central (First) District of the Chicago Police Department. JOHN D'ARCO is the alderman of the First Ward with offices at 100 North La Salle. Later in the conversation HEIDINGER advised that he felt that RALPH PIERCE was also "strong" in the loop area.

HEIDINGER was asked where he felt FRANK FERRARO fit in in the loop. HEIDINGER stated that he never heard of FERRARO. When told that FERRARO was called "Strongy". HEIDINGER said "Oh, you mean that guy in Cicero." It appeared that he either did not know FERRARO or did not desire to admit he knew FERRARO. HEIDINGER also was asked what he thought of the status of LOUIE BRIATTA. HEIDINGER replied that he never heard of him. It is noted that this interview took place prior to the WIDE spread publicity concerning BRIATTA in the Chicago Tribune during the week of December 13, 1959.

In regard to FERRARO and BRIATTA this office is aware of definite factual information that they are chief lieutenants of GUS ALEX in the loop and are major hoodlums in the Chicago Crime Syndicate.

HEIDINGER advised that he feels that EDDIE VOGEL is retired and that he has no influence in the Chicago Crime Syndicate at the present time.

HEIDINGER stated that MURRAY HUMPHREYS is a very sick person at the present time and that he is of no stature any longer in the Chicago Crime Syndicate.

HEIDINGER stated that CHUCKIE NICOLETTI owns Blackie's Pizzaria on Clark Street just south of POLK.

HEIDINGER stated that he understands that LENNY PATRICK owns the Black Angus Restaurant at 7127 North Western in Chicago and also owns the Bowling Alley which is located nearby.

HEIDINGER stated that ROSS PRIO owns the Publix Parking Lot in the loop area in Chicago and that he knows that many hoodlums park their automobiles in the Publix Lot located on La Salle at Lake behind the H & H Restaurant.

HEIDINGER advised that the Intelligence Unit is aware of the following meeting placed of the top hoodlums in the Chicago area:

H & H Restaurant
La Salle and Lake Streets

Black Angus Restaurant
7127 North Western

Celano's Tailor Shop
620 North Michigan

Mike Fish's Restaurant
Ontario Street, one block
East of Michigan

HEIDINGER advised that he had received information that CLARICE ACCARDO had the name ARLINE BECK and the telephone number RE 1-1480 in her possession when she arrived from New York after the recent European tour of the ACCARDOs.

HEIDINGER advised that the girl friend of LENNY PATRICK resides at 5634 North Spaulding in Chicago. She is a blond in her late 30s. HEIDINGER followed her and PATRICK to a race track last summer. HEIDINGER believes that she has some connection with the Little-Big Dollar Department Store at 2836 North Milwaukee. HEIDINGER advised that LENNY PATRICK

is currently driving a 1958 blue Oldsmobile with 1959 Illinois license plates 2181911.

HEIDINGER advised that the following bookmakers are big in the Syndicate on the South Side of Chicago:

[redacted] is not to be mistaken for [redacted] of Municipal Court in Chicago. HEIDINGER advised that [redacted] has a [redacted] and that one [redacted] b6 b7C [redacted] is an [redacted]

LIONEL IVES

[redacted] HEIDINGER stated that he knows [redacted] accepts bets from employees of the [redacted]

HEIDINGER advised that several years ago when the Scotland Yard Unit was in operation he was in charge of a detail which "hung wire" at the office of PHIL KATZ in the Oriental Theatre Building on Randolph Street. HEIDINGER stated that KATZ ran a large handbook in a realty office at that address. He stated that the "bug" was in operation for approximately one week when KATZ discovered it and took it out. HEIDINGER stated that he believed that KATZ was tipped off by a member of the police department.

It is the opinion of HEIDINGER that activities of the Intelligence Unit will pick up after the beginning of the year in view of the fact that Captain WILLIAM BALSWICK who is nominally in charge of the unit, will retire. He stated that [redacted] but subject to the wishes of BALSWICK, will then [redacted]

HEIDINGER stated that the Intelligence Unit has "its hands tied" at the present time due to the 1957 wire tapping law which makes it mandatory that a court order be obtained before a technical installation is made. He stated that Mayor DALEY has issued firm instructions that this law be completely complied with without any exceptions. HEIDINGER stated that in the event the Intelligence Unit were successful in obtaining a court order in this regard, the hoodlums would know about the contemplated installation "before we even got out of court", therefore, no attempts are being made in this regard according

to HEIDINGER. HEIDINGER advised that another regulation which is "hamstringing" the Intelligence Unit, is the regulation enforced that hoodlums are not to be followed outside the City limits of Chicago. HEIDINGER stated that the hoodlums have become aware of this regulation and whenever they desire to shake a surveillance, they merely drive into Evanston, Oak Park or Cicero and then come back into Chicago via another street.

HEIDINGER advised that [redacted] on the Intelligence Unit is [redacted] It is noted that CG 6343-C* furnished information on November 5, 1959, definitely indicating that one [redacted] b6 b7C

It is of interest to note that while HEIDINGER and the writer were walking on the street, HEIDINGER was greeted enthusiastically by an elderly individual who greeted him by his first name and seemed to know him very well. HEIDINGER returned this greeting in the same manner and called this individual "JOE". The writer asked HEIDINGER who the individual was and HEIDINGER replied "Oh, his first name is JOE, but I don't know his last name." He advised that he knew this individual through [redacted] this person who was named [redacted] It is noted that this individual was obviously JOE EPSTEIN, whose activities have diminished in recent years but who is a strong figure in the Chicago Crime Syndicate and who used to be a bookkeeper and handbook operator on a very high level in the loop area of Chicago. He currently resides on the top floor in the St. Clair Hotel and it is believed that many of the top hoodlums of Chicago meet in his suite.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago (92-345)

DATE: January 5, 1960

FROM : Director, FBI (92-3086)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING

Reurmemo 12/18/59 advising that this case is being closed.

In view of the prominence of the subject and his position as a top member of the Chicago racketeering setup, this case should not be closed at this time. You should instead maintain sufficient coverage to be advised of Vogel's activities, and any pertinent information received from CG 6343-C* or other informants should receive immediate investigative attention.

92-345-147

FBI — CHICAGO

1-18-60

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, Chicago [redacted]

DATE: January 20, 1960

FROM : SA LESTER K. ESAREY

[X] CI [ ] SI
[ ] PCI [ ] PSI

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b7D

SUBJECT: [redacted]

Dates of Contact
Contacted 1/15/60; Attempted contacts 12/30/59; 1/7/60

Titles and File #s on which contacted

EDWARD VOGEL, aka; A-R	92-345
TOP HOODLUM PROGRAM	92-350

Purpose and results of contact

[ ] Negative
[X] Positive

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing"

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data	Rating
	Good
	Coverage
	Same

1 - 92-345
1 - 92-350
LKE/mal
(3)

92-345-198

FBI - CHICAGO
JAN 20 1960
INSPECTION

FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date January 20, 1960

[redacted] furnished the following information:

He continues to [redacted] EDDIE VOGEL. Also continues to [redacted] a noted gambling operation.

He states he now has [redacted] mostly in [redacted] These machines average about $30. "take" each week, which totals about $960. a week. Futher that he still [redacted] VOGEL man [redacted] to turn over the money. He said he has met JOE PIGNATELLO, JULIUS ZIMBEROFF, and MICK SAX recently. Futher that SOX has [redacted] and is working in [redacted] gambling joint.

He said VOGEL was in a hospital in Chicago just [redacted] for a double hernia operation and that this is the second such operation for VOGEL in the past three years. Further that VOGEL is not in good health. He advised he has not seen VOGEL for about [redacted] and that VOGEL did not come through with any [redacted] and that this is the [redacted] he can recall when VOGEL did [redacted] money.

He said ZIMBEROFF, [redacted] are still VOGEL's front men at the Apex Company and the Globe Distributing Company.

RE: LADDIE "MURPHY" NOVAK

"MURPHY" continues to [redacted] Further NOVAK is a VOGEL machine operator in the South central part of Cook County. Informant said no one but "MURPHY" has a coin maching in [redacted] Illinois, In addition "MURPHY" is a determining factor in all gambling activity in [redacted]

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Interview with [redacted] File # 92-345

on 1/15/60 at Chicago, Illinois Date dictated 1/17/60

by Special Agent LESTER K. ESAREY/mal

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

RE: THOMAS NOVAK

Informant said TOM NOVAK continues to [redacted] but only on a limited basis. Further that it is now mostly a [redacted] has all the county gambling operators undecided whether to continue or not. Informant also said that the last time the [redacted] was raided over 100 customers were arrested and fingerprinted. This cost Nevada several thousand dollars to pay their fines. In addition most of these customers have ceased patronizing [redacted] as they did not like being fingerprinted. b7D

RE: HYMAN LARNER

Informant stated LARNER is now living in a home he owns in Miami, Florida, but continues to have his fingers in the Chicago area operations. Further that he owns part of the Crossroads at 159th Street and Cicero Avenue.

RE: WILLIAM BENNETT

Informant stated that since most of the gambling in Havana, Cuba has stopped, BENNETT supposedly has taken a job with CASTRO's Army.

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC [redacted]

DATE: 1/20/60

FROM : SA H. N. JOHNSON, JR.

[X] CI [ ] SI

[ ] PCI [ ] PSI

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 1/14/60

Titles and File #s on which contacted

[redacted] - FUDE

EDWARD DAVID VOGEL - AR 92-345

Purpose and results of contact

[ ] Negative
[XX] Positive See Attachments

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Very Good

Coverage ~~Same~~ 92-345

1 - [redacted]

1 - 92-345

C#1 b7D

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JAN 22 1960
FBI — CHICAGO

Onserra VC

12

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-345) DATE: 1/20/60

FROM : SA HARVEY N. JOHNSON, JR.

SUBJECT: EDWARD DAVID VOGEL
ANTIRACKETEERING

b7D

On 1/14/60 [redacted] advised that approximately two weeks previously he was contacted by two individuals of Italian extraction in regard to the installation of [redacted] in his place of business. He stated that this installation would provide [redacted] continuously and would probably take the place [redacted]

CI stated he informed the above individuals he was not interested in their installation and that they left his place of business without causing any trouble. He advised that after the departure of these men it occurred to him that VOGEL may be attempting to [redacted] and obtain control of an excellent source of income. CI declared he had no specific information which would link VOGEL to the two individuals with whom he had been in contact; however, he stated if he is recontacted for the same purpose he will endeavor to identify their employer and determine who they are.

HNJ
(2)

1 - [redacted]

O F F I C E M E M O R A N D U M * UNITED STATES GOVERNMENT

TO : SAC, MINNEAPOLIS DATE: 1-22-60

FROM : SAC, CHICAGO (92-350)

SUBJECT: ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA

Reurairtel 12/23/59.

The Chicago Office continues to be extremely interested in the information being furnished by the Minneapolis Office concerning visits by Chicago hoodlums at the Mayo Clinic in Rochester, Minnesota.

In consonance with the suggestion in reairtel, it is believed that it would be of value to the Chicago Office if stops were placed at Mayo Clinic concerning the following hoodlums whose activities are of interest to the Chicago Office. Some of these hoodlums have already been patients at Mayo Clinic and any return there by them would be of interest to this office. The others are highly placed Chicago area hoodlums whose health is known to be such that a visit to Mayo Clinic in the future by them is not unlikely.

TONY ACCARDO, 915 Franklin, River Forest, Illinois;
GUS ALEX, 4300 N. Marine Drive, Chicago, Illinois;
MURRAY L. HUMPHREYS, 4200 N. Marine Drive, Chicago;
FRANK FERRARO, 320 Oakdale, Chicago;
EDDIE VOGEL, 320 Oakdale, Chicago;
SAM GIANCANA, 1147 Wenonah, Oak Park, Illinois;
ROSS PRIO, 1721 N. Sunset Ridge, Glenview, Illinois;
JOHN CERONE, 2000 N. 77th Street, Elmwood Park, Ill.;
SAM BATTAGLIA, 1114 Ridgeland, Oak Park;
JIMMY CELANO, 1031 Forest Avenue, River Forest;
FRANK LA PORTE, 1228 Cambridge, Flossmoor, Ill.;
JOEY DI VARCO, Jarvis Avenue, Lincolnwood, Ill.

2 - Minneapolis
10 - Chicago
(1-92-373) (GUS ALEX)
(1-92-565) (FRANK FERRARO)
(1-92-349) (SAM GIANCANA)
(1-92-736) (ROSS PRIO)
(1-92-694) (FRANK LA PORTE)
(1-92-348) (MURRAY HUMPHREYS)
(1-92-344) (TONY ACCARDO)
(1-92-345) (EDDIE VOGEL)
(1-92-691) (JOEY DI VARCO)

WFR:DAR
(12)

92-345-150

BEST COPY AVAILABLE

SAC, CHICAGO (92-350) January 26, 1960

SAC, LOS ANGELES (92-738)

ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA
ANTI-RACKETEERING

Reurlet, 1/15/60, relating to EDWARD DAVID VOGEL, aka.

Please refer to case entitled EDWARD DAVID VOGEL, aka, ANTI-RACKETEERING, Chicago file 92-345, Los Angeles file 92-250, and particularly to Los Angeles letters to Chicago May 25 and August 11, 1959.

ANN FENNER, apparently living as the wife of VOGEL, is believed to reside at 4055 Whitecak Avenue, Encino, California, where she has non-published telephone STate 8-2156. (Correct spelling is FENNER, not FINNER.) This address is a short distance from Robb's Liquor Store, 17654 Ventura Boulevard, Encino, California.

In response to leads in Chicago report of SA PAUL B. FRANKFURT dated June 23, 1959, inquiry was made by this office on July 21, 1959, of [redacted] Robb's Liquor, where VOGEL's Diner's Club card had been used to charge purchases. The interviewing agent asked [redacted] to retain the interview in confidence, which he agreed to do, as VOGEL made substantial purchases at the store. [redacted] was requested to notify the FBI if VOGEL should again make purchases at his store.

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[redacted] has not contacted this office, and he has not been recontacted since the original interview on July 21, 1959. From information appearing in the attachment of referenced letter dated January 15, 1960, it appears that [redacted] is not reliable for confidential inquiry.

2 - Chicago
1 - New York (info.)
2 - Los Angeles
(1 - 92-350)

LJL:pk
(5)

1 cc 92-350

92-345-151

[redacted]

LA 62-738

Encino is a suburb of Los Angeles on the northwest side. It is a part of Los Angeles city, yet is a distinctive area in the San Fernando Valley. Ventura Boulevard is U.S. Highway 101, the coastal route from Los Angeles to San Francisco.

Los Angeles indices contain no identifiable reference to ANN FLEMING other than that appearing in the file on VOGEL. As VOGEL seems to consider himself undiscovered in the Los Angeles area, an attempt will be made to capitalize on this information by a very discreet investigation in Encino.

The references to Los Angeles Police Department Chief WILLIAM H. PARKER and his Intelligence Division Captain [redacted] relate to a detail of officers from the Intelligence Division assigned to the International Airport. There is an airport in the city of Burbank, with daily flights from Chicago by some United Air Lines planes, and numerous non-scheduled airlines. No police surveillance exists at Burbank, and numerous flights from Las Vegas, Nevada, use the Burbank airport perhaps for that reason.

b6
b7C

The reference perhaps to SIDNEY KORSHAK, attorney, apparently refers to the residence formerly described as that of [redacted] a business he inherited. KORSHAK has stayed [redacted] at that residence on occasion. It is in the expensive Bel Air section west of Beverly Hills. It has been reported that SIDNEY KORSHAK has an intense social acquaintance with the actress ANICIDA FLEMING.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	2/13/60	8/11/59 - 2/10/60

TITLE OF CASE

EDWARD DAVID VOGEL, aka Eddie Brown, Guy Cahn, E. David, Eddie Miller, George A. Kean, Eddie Vogel, George Walters, Edward Wartenberg, "Big Head", "Dutch"

Report made by	Typed By:
SA VINCENT L. HIBERRA	fcs

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCES: Los Angeles letters to Chicago, 8/11/59, and 1/26/60.
New York letters to Chicago, 7/29; 9/1; 10/30; 12/30/59.
Report of SA PAUL D. FRANKFURT, 7/23/59, at Chicago.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED.

LEADS:

THE LOS ANGELES DIVISION

AT ENCINO, CALIFORNIA

1. Will obtain toll calls made from the unpublished telephone number ST 8-2156, listed to ANN FENNER, 4355 Whitsett Avenue, the wife of VOGEL.

2. Will thereafter set out leads to identify the recipients of these toll calls and conduct credit, criminal, and indices checks on these persons.

Approved	Special Agent In Charge	Do not write in spaces below
VLI		92-3036-152

Copies made:

2 - Bureau (92-3036)(REGISTERED)
2 - Losangeles (92-250)(REGISTERED)
2 - Philadelphia (REGISTERED)
2 - Chicago (92-345)

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—364750

3. Will, in a very discreet manner, attempt to develop a source or sources of information in the vicinity of 4355 Whitcomb Avenue who may be in a position to inform us of VOGEL's and/or VOGEL's wife's travels and activities on a continuing basis since it is noted, according to VOGEL's Diner's Club Credit Card and information received from CG C348-C*, VOGEL spends considerable time in the Los Angeles area.

THE PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

For the information of the Philadelphia Office, EDWARD DAVID VOGEL is a top hoodlum of the Chicago Division and was born July 16, 1905, at Chicago. He currently resides at 320 Oakdale, in Apartments 1002-3. VOGEL has a record of minor arrests, dating back to 1920, but has no convictions. He has been reported to be the "slot machine king" in Cook County, and is reported to be one of the top members of the Chicago syndicate. VOGEL operates a string of vending machines and jukeboxes under the name of Apex Amusement Company and Deluxe Cigarette Company of which he is Secretary.

1. The Philadelphia Division is requested to conduct a credit, criminal, and indices check on one FLOYD A. CARPENTER, 5515 Wissahickon.

It is to be noted that toll calls were made on September 23 and 23, 1953, from a FLOYD CARPENTER, Room 521, Desert Hotel, Brooklyn, New York, to the phone listed to VOGEL in Chicago.

2. The Philadelphia Division is also requested to interview CARPENTER concerning his association with VOGEL.

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will continue to maintain contact with sources and informants concerning VOGEL's associates and activities.

ADMINISTRATIVE:

The period of this report includes all information and investigation reported since the submission of the last report

COVER PAGE

of SA PAUL D. FRANKFURT, dated July 23, 1959, at Chicago, at which time this case was placed in a pending inactive status.

INFORMANTS:

INFORMATION OBTAINED FROM CG 6343-C*, IF UTILIZED, MUST BE CAREFULLY PARAPHRASED IN ORDER THAT THE IDENTITY OF THIS SOURCE IS NOT DISCLOSED.

CG 6343-C*

CG 6343-C* furnished the following information concerning EDWARD DAVID VOGEL: (Lobby)

On August 11, 1959, it was reported that [redacted] of [redacted] for VOGEL without a [redacted]

b6
b7C

On September 23, 1959, Chicago top hoodlum MURRAY HUMPHREYS had a conversation with EDWARD VOGEL, at which time HUMPHREYS complained to VOGEL that the FBI is following everybody around. HUMPHREYS claims that the FBI has been following him around the clock and marking down all car numbers in an attempt to identify his contacts. For this reason HUMPHREYS contacted VOGEL by phone on September 22, 1959. VOGEL indicated to HUMPHREYS that he had not heard from JUKEBOX SMITTY for six or eight months. (JUKEBOX SMITTY is apparently FRED SMITH, associate of VOGEL in the jukebox and coin machine business.)

It was reported that EDDIE VOGEL left for California on September 25, 1959, and that DUTCH LADON continues to be his bodyguard.

On October 19, 1959, Chicago top hoodlums MURRAY HUMPHREYS and FRANK FERRARO were complaining about the way that EDDIE VOGEL had passed several $1,000 bills on them, and that it was difficult for them to dispose of these bills. HUMPHREYS told FERRARO that they would have to put a stop to it.

On January 14, 1960, MURRAY HUMPHREYS and EDWARD VOGEL had a conference, at which time VOGEL indicated that he was going to California. They discussed the FBI investigation of VOGEL in the Los Angeles area and emphasized the fact that VOGEL had

COVER PAGE

attempted to obtain the identity of the FBI agent who had made an inquiry at a place where VOGEL made purchases. VOGEL claimed that he bought some whiskey in a small town with his Diner's Club card, and upon his return to this store a month later he was informed by the proprietor that the FBI had made an inquiry concerning him. The owner of this store apparently was unsuccessful in later determining the investigator's identity and apprised VOGEL of this fact. VOGEL indicated that he felt secure while in California since this apparently was the closest they came to him which involved a purchase with his Diner's Club card.

VOGEL and HUMPHREYS then discussed the charging off of expenses in connection with their travel and business. VOGEL said that when he lived at the St. Clair Hotel in Chicago he used to charge off items such as railroad tickets, hotels, tips, etc. HUMPHREYS suggested to VOGEL that if he, VOGEL, continues to go to California VOGEL should open a small business of some sort out there since it would give him a way to charge off the traveling expenses for business purposes.

HUMPHREYS also suggested to VOGEL that he should install several cigarette machines in the Florida area so that he could go and fool around in Florida for a couple of months and write it all off. According to HUMPHREYS, if the Government would not allow VOGEL to write it off, VOGEL could fight it since they would know that VOGEL is wrong, however, could do nothing about it.

VOGEL indicated to HUMPHREYS that he bought a boat in Florida, however, has sold it and lost about $10,000 on the transaction.

[redacted] b7D

On January 15, 1960, [redacted] furnished the following information to SA LESTER K. LANDRY:

Informant continues to [redacted] EDDIE VOGEL. He also continues [redacted] a noted gambling operation.

Informant stated he now has [redacted] mostly in [redacted] These machines average about $30 "take" each week, which totals about $900 a week. Further, that he still [redacted] VOGEL ran [redacted] the money. He said he has not JOE PIGNATELLO, JULIUS ZILBEROFF, and MICK SAX recently. Further, that SAX has [redacted] and is working in [redacted] gambling joint.

CG 92-345

Informant said VOGEL was in a hospital in Chicago just [redacted] for a double hernia operation, and that this is the second such operation for VOGEL in the past three years. Further, that VOGEL is not in good health. He advised he has not seen VOGEL for about [redacted] and that VOGEL did not come through with any [redacted] and that this is the [redacted] he can recall when VOGEL [redacted] b7D

He said ZWIEBACH, [redacted] are still VOGEL's [redacted] Apex Company and the Gloss Distributing Company. b6 b7C

RE: LADDIE "LUMPY" KOVAK

"LUMPY" continues to [redacted] Further, KOVAK is a VOGEL machine operator in the south central part of Cook County. Informant said no one but "LUMPY" has a coin machine in [redacted] Illinois. In addition, "LUMPY is a determining factor in all gambling activity in [redacted] b7D

RE: THOMAS KOVAK

Informant said TOM KOVAK continues to [redacted] but only on a limited basis. Further, that it is now mostly a [redacted] has all the county gambling operators undecided whether to continue or not. Informant also said that the last time [redacted] was raided over 100 customers were arrested and fingerprinted. This cost Nevada several thousand dollars to pay their fines. In addition, most of those customers have ceased patronizing [redacted] as they did not like being fingerprinted. b7D

RE: HYMAN LARNER

Informant stated LARNER is now living in a home he owns in Miami, Florida, but continues to have his fingers in the Chicago area operations. Further, that he owns part of the Crossroads at 103th Street and Cicero Avenue.

COVER PAGE

CG 92-345

RE: WILLIAM BENNETT

Informant stated that since most of the gambling in Havana, Cuba, has stopped, BENNETT supposedly has taken a job with CASTRO's Army.

[redacted]

On September 10, 1959, [redacted] furnished the following information to SA WILLIAM F. ROEMER, JR. concerning HICKEY FARR, also known as Soldier Farr, Senator Farr, Doctor Farr, a close associate of EDWARD VOGEL. It is noted that in the 1940s, when VOGEL attended the Mayo Clinic, VOGEL listed FARR as his close associate. b6 b7C b7D

FARR resides at the present time at the Morrison Hotel. As of 1955, FARR resided in Room 2723; however, it is not known at this time whether FARR occupies that particular room.

The information in [redacted] possession came directly to him from [redacted] who at the time the information was given, March of 1955, [redacted] Scotland Yard Detail of the Chicago Police Department.

[redacted] stated that [redacted] had a telephonic surveillance on FARR at the Morrison Hotel during 1955, and that most of the following information was developed as a result of this surveillance. As a matter of interest, it was the disclosure of this surveillance which caused [redacted] Scotland Yard Detail to be disbanded when Mayor RICHARD J. DALEY was made aware of this surveillance after FARR had learned of it.

[redacted] stated that [redacted] found that FARR was a very prominent "fight fixer" and that he was fixing professional prize fights all over the country. [redacted] also stated that FARR is a bookmaker for highly placed Democratic politicians and that he handles most of these bets from his room at the Morrison Hotel.

[redacted] told [redacted] that he learned that FARR was in frequent contact with the following persons:

TRUMAN J. GIBSON, an official of the International Boxing Club

COVER PAGE

[redacted] the Chicago Stadium and Midwest Gymnasium

FRANKIE CARBO, New York top hoodlum, who is a well-known fight fixer

SAM "COLYDAG" HUNT, now deceased, former crime syndicate leader

[redacted] b6 b7C

IRVING SCHOENWALD, Chicago fight promoter

JACK DEGNI, Chicago fight promoter

BARNEY ROSS, former world's and welter and middle weight champion

[redacted]

[redacted] advised that [redacted] informed him that FANN is very close to ART WINCH, Inspector for the Illinois Boxing Commission, who in 1955, resided at 6042 North Kildare; also, with Doctor IRVING SLOTT, 31 North State, a medical examiner for the Boxing Commission, [redacted] that he has b6 heard Doctor SLOTT advise FANN that a particular fighter was b7C not physically fit to go four rounds, but that he was giving him b7D a clean bill of health and was allowing him to go on. FANN then bet heavily against this particular fighter.

[redacted] also advised that calls were made from Doctor SLOTT's office to [redacted] and that on one occasion after Doctor SLOTT talked to [redacted] he put FANN on the telephone. [redacted] advised [redacted] that many calls were made from [redacted] to FANN, and that the discussion involved therein concerned betting on prize fights.

[redacted] also advised [redacted] that calls were made from [redacted] to an [redacted]

[redacted] and that during the discussion an envelope which [redacted] would receive was mentioned. [redacted] stated that the implication was that [redacted] were being paid off in return for certain services.

On another occasion, [redacted] said FARR spoke to an unknown person concerning a fight of DOCO OLSON, former middle weight champion, and stated "there is 2000 for us in that 2000." [redacted] also informed [redacted] that one [redacted] was made a referee by the Illinois State Boxing Commission through the efforts of MICKEY FARR.

[redacted] stated that [redacted] informed him that FARR contacted the training camp of ROCKY MARCIANO, former world's heavy weight champion in Holland, Michigan, in 1955, almost every day and on one occasion stated, "We'll show WHO'LL who is boss." This reference is to the former manager of ROCKY MARCIANO.

[redacted] also gave [redacted] a run-down on the phone calls made by FARR during a 6 month period in 1955. [redacted] stated that FARR made 153 long distance telephone calls during this period to 32 different towns throughout the United States and to Paris. A recapitulation of these phone calls showed that the following individuals were contacted on a frequent basis by FARR:

[redacted]

Walter E. Staley Restaurant on Wells Street in the Loop

Postl's Health Club
183 West Randolph

ROBERT GLASSER, 40 East Oak Street
[redacted] stated that GLASSER is a Precinct Captain in the 42nd Ward and a Deputy Bailiff in the Municipal Court.)

Barratt Motor Express, 510 North State Street
[redacted] stated that an individual named [redacted] at the offices of the Barratt Motor Express.)

COVER PAGE

CG 92-345

[redacted]

[redacted]

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Lehman Brothers and Company
141 West Jackson

Brookshire Travel Service, 10 South La Salle
[redacted] stated that it may have been an ALBERT E. KOLL who FAHN contacted at the Brookshire Travel Service.)

Captain LOUIS CAPPARELLI, at that time in charge of the Traffic Detail of the Chicago Police Department [redacted] stated that CAPPARELLI was contacted by FAHN on several occasions at WH 4-1350, which was listed to the Traffic Court on Navy Pier in 1955.)

Lacoff's Incorporated, 51 East Oak Street, Chicago
[redacted] noted that [redacted]
NEDA GLASSER, the wife of DON GLASSER, above.)

Dan Daitzer, Incorporated
1 North La Salle, tailor

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VINCENT L. INDERBA. Office: Chicago
Date: February 18, 1960

File Number: CG 92-345; BU 92-3036

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: Additional information obtained concerning VOGEL's associates. Detective PETER HEIDINGER, Chicago Police Department, Intelligence Unit, claims VOGEL to be retired and no longer an influence in the Chicago crime syndicate. VOGEL continues to make purchases with his Diner's Club Credit Card. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

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16—74625-1 GPO

CG 92-345

DETAILS:

ASSOCIATES

Toll Calls

The New York Division furnished the following information:

ROBERT H. SMITHAN
35 East Hartsdale Avenue
Hartsdale, New York
Telephone RO 1-3682

Concerning ROBERT H. SMITHAN, telephone company records reflect the telephone listed to him was connected June 17, 1953. SMITHAN was listed as the Director of the Urban Renewal Program, Greenburgh Town Hall.

New York Office files indicate one ROBERT MIFFLIN SMITHAN was the subject of an Internal Security - Hatch Act case in 1942, Washington Field Office origin. In 1953, this individual was the subject of a Security Matter - C, Fraud Against the Government case, Baltimore origin.

Background information describes SMITHAN as white, male, born December 18, 1901, at Chester, Pennsylvania. He worked for various agencies of the United States Housing Authority from 1938 to 1953. This individual named SMITHAN and his wife, LOIS, have been affiliated with numerous Communist front organizations.

Additional investigation is being conducted concerning the individual named SMITHAN, believed contacted by VOGEL.

The following investigation was conducted by SAA [redacted] [redacted]

On July 20, 1959, [redacted] Westchester County Credit and Collection Agency, Incorporated, White Plains, New York, furnished the following information concerning ROBERT H. SMITHAN:

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Address — 35 East Hartsdale Avenue, Hartsdale, New York, Director of Urban Renewal Program, Greenburgh Town Hall, New York

Derogatory Information	Nothing listed
Residence	Rents apartment at above address
Age (1953	59 years old

On July 29, 1953, Sergeant [redacted], Hartsdale Police Department, Hartsdale, New York, advised that their files contained an undated card in their indices reflecting that ROBERT H. SEMTMAN, 35 East Hartsdale Avenue, Hartsdale, New York, at 3:25 a.m., while walking in Hartsdale, fell down and suffered abrasions of the face which required five stitches. The card reflected that SEMTMAN was born on December 18, 1901. b6 b7C

Sergeant [redacted] stated that their files contained no other information concerning SEMTMAN and after checking local patrolmen stated that SEMTMAN was not known at the Police Department.

[redacted] County Trust Company, White Plains, New York, advised on July 23, 1953, that ROBERT SEMTMAN, 35 East Hartsdale Avenue, Hartsdale, New York, has a regular checking account with the County Trust Company, and that instant account was opened on June 4, 1953. He also stated that SEMTMAN has a savings account which was opened on September 8, 1953.

FLOYD A. CARPENTER
Room 521
Dessert Hotel
Brooklyn, New York
Telephone MA 4-3100

It was determined from a review of the Brooklyn telephone directory that telephone number MA 4-3100 was listed to the Dessert Hotel, 98 Montague Street, Brooklyn.

[redacted], Hotel Dessert, advised SA STEPHEN L. HALPIN on May 14, 1953, that FLOYD CARPENTER is a periodic guest at this hotel, and has been staying at this hotel off and on for the last year or two. [redacted] believed that CARPENTER was a salesman, but he did not know a business association. He said CARPENTER may stay at the hotel for a day or two or remain for several weeks when he stops.

[redacted] described CARPENTER as age 45-50, 5'5", stocky build.

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[redacted] Hotel Dossert, produced the last registration card for CARPENTER, reflecting a registeration as F. A. CARPENTER, 5515 Wissahickon, Philadelphia, Pennsylvania, on April 2, 1953. He checked out of the hotel on May 10, 1953.

A further registration for CARPENTER showing the same address was made on September 6, 1953. No name file is maintained at this hotel and additional registrations and departures could not be ascertained.

The indices of the New York Office contain nothing identifiable with CARPENTER.

CRIMINAL ACTIVITIES

On December 3, 1950, Detective PETER HEIDINGER, Intelligence Unit, Chicago Police Department, Chicago, Illinois, was contacted by SA WILLIAM F. ROEMER, JR. HEIDINGER stated that he is of the opinion that EDWARD VOGEL is retired and has little or no influence in the Chicago crime syndicate at the present time.

MISCELLANEOUS

Diner's Club Credit Card

The following investigation was conducted by the New York Division.

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On June 23, 1950, [redacted] Diner's Club, advised SA STEPHEN L. HALPIN that there were no additional charges to VOGEL's account since previously contacted. [redacted] stated that the record of charges previously furnished indicated all the charges to VOGEL's account.

On August 23, 1950, [redacted] was recontacted and advised that there were no additional charges to VOGEL's account. According to [redacted] the charges for one month are billed about the twentieth of the following month so these records, as checked on August 27, 1950, cover the month of July.

On October 23, 1950, Mr. [redacted] advised SA HALPIN that there was no activity in the account of VOGEL for the months of August and September, 1950. VOGEL has been billed for renewal of his Diner's Club card, but the records did not indicate VOGEL's return for renewal.

On December 30, 1950, Mr. [redacted] advised that VOGEL has renewed his membership in the Diner's Club. He added that on October 24, 1950, VOGEL was charged for an item of merchandise for $73 at Alfred Dunhill, Chicago, Illinois.

The following investigation was conducted by the Los Angeles Division:

AT ENCINO, CALIFORNIA

On July 21, 1950, [redacted], Robb's Liquor, 17354 Ventura Boulevard, Encino, California, furnished the following information to SA HAROLD F. DODGE. He did not at first recognize the name of the subject; however, after mention of the name Apex Amusement Company, he recalled VOGEL. He said that VOGEL first came to his store about a year or a year and a half ago and purchased liquor on credit, using his Diner's Club card. Thereafter, VOGEL returned on a number of occasions for the same purpose. [redacted] said that VOGEL was a "good buyer", meaning that

he always made a substantial purchase. Examination of his receipts showed that VOGEL usually purchased about $20 worth of liquor each time he came in. On some occasions, VOGEL's wife would come in and make the purchases. [redacted] had no recollection of VOGEL ever making a purchase of over $100, and added that such a bill was probably a billing by the Diner's Club of a number of purchases. In purchasing liquor, VOGEL always used his firm name, Apex Amusement Company, Chicago, Illinois. b6 b7C

[redacted] knew very little about VOGEL. He learned from VOGEL that VOGEL was staying with a friend who lived in the vicinity of Encino, but he did not know the friend's name. He knew nothing about VOGEL's company, Apex Amusement Company, and nothing about VOGEL's personal activities. [redacted] added that VOGEL has not been to the store for several months.

The following investigation was conducted by SA LEONARD AUGUSTSON:

AT BEVERLY HILLS, CALIFORNIA

On August 6, 1953, Miss [redacted] Romanoff's, 149 South Rodeo Drive, advised that the only record she has of subject's purchases was a $50 purchase on March 5, 1953, and a $70 purchase on July 15, 1953, both from the gift shop. She had no record of any bill from the restaurant on July 16, 1953. She believes subject may have used Diner's Club credit card, and they do not keep these records by name. She was not personally acquainted with the subject, but the record she had was under his name and the Apex Amusement Corporation, 4246 Lincoln Avenue, Chicago, Illinois. b6 b7C

On August 6, 1953, [redacted] Romanoff's advised he was unable to recall the subject and his party held on July 16, 1953. He stated a bill of $263.95 would be for approximately six to eight guests.

On August 7, 1953, [redacted] Beverly Hills Hotel, advised he had no record of the subject as a former guest, nor any record of any purchases made. Subject was unknown at this hotel.

On August 7, 1953, [redacted], Jurgensen's Gourmet, 353 North Rodeo Drive, advised he had no personal recollection of subject and his purchases. He stated that they do not have a restaurant, only sell groceries and liquors. He further advised that the records were kept at their main office, 400 North Beverly Boulevard, Beverly Hills.

b6
b7C

On August 7, 1953, Miss [redacted] Jurgensen's, 400 North Beverly Boulevard, advised of no record of any purchases by subject. Purchases made with use of Diner's Club credit card by customers were also checked, with negative results.

The other establishments listed in referenced report of June 23, 1953, are for the most part expensive restaurants in the Los Angeles area. It does not appear that information of value would be received through contact with these restaurants at the present time.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC CHICAGO, [redacted]

DATE: February 17, 1960

FROM : SA LESTER K. ESAREY

[X] CI [ ] SI
[ ] PCI [ ] PSI

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact 2/11/60

Titles and File #s on which contacted

EDWARD VOGEL, aka, A-R	92-345

Purpose and results of contact

[ ] Negative
[X] Positive

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating Good

Coverage Same

92-345-153

1 - 92-345

LKE/jmb
(2)

SEARCHED... INDEXED...
SERIALIZED... FILED...
FEB 17 1960
FBI - CHICAGO

FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date February 17, 1960

Informant advised the following:

Stated he gave his collection money to JULIUS ZIMBEROFF the last two times. Said the machines continue to average about $30.00 a piece per week. Further that VOGEL has not purchased any new machines for a long time and that he is finding it more and more difficult to repair the old machines.

He also said VOGEL is now out of Chicago, having gone somewhere west to recover from his operation. He added he does not know VOGEL's current location.

Interview with [redacted] File # 92-345 b7D

on 2/11/60 at Chicago, Illinois Date dictated 2/11/60

by Special Agent LESTER K. ESAREY/jmb

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 2/29/60

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, aka
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

ReNYlet dated 12/30/59.

b6
b7C

[redacted] Diner's Club, 10 Columbus Circle, NYC, advised SA STEPHEN L. HALPIN on 2/29/60, there has been no further activity in the account of VOGEL.

2 - Chicago (92-345)
1 - New York (92-797)

SLH:RM
(3)

92-345-154

SEARCHED..... INDEXED
SERIALIZED..... FILED
MAR 3 19[illegible]
FBI — CHICAGO

FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date March 2, 1960

On February 18, 1960, [redacted], Eastern Airlines, 19th floor, Merchandise Mart, telephone number WH 3-2970 advised that his records contained no air travel plan account in the name of EDWARD D. VOGEL. He added that these records also contained no account for the Apex Amusement Company or for the Deluxe Cigarette Service Company of Chicago, Illinois.

b6
b7C

On February 19, 1960, [redacted] advised that he communicated with the Eastern Airlines Office in Miami, Florida and according to their records, there is an air travel plan account in the name of the Apex Amusement Company, Chicago, Illinois, issued to a EDWARD D. VOGEL. He explained that this air travel plan account permits the bearer to use any airlines and charge these travel expenses to Eastern Airlines. He said that the Miami records reflected that no charges have been made to VOGEL's account in the past three years.

11

Interview with [redacted] File # 92-345 -155

on 2/18,19/60 at Merchandise Mart Chicago, Illinois Date dictated 2/26/60

by Special Agent VINCENT L. INSERRA/hjz

VLI

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FD-221a (Rev. 2-4-56)

CITY CHICAGO, ILL.

DATE 3-11-60

Request of Special Agent in Charge, FBI, CHICAGO

NINE [illegible] dollars, and 45 cents,

($ 9.45), which money ~~is to~~ WAS be paid by me on 3-8-60

to MIKE FISH'S RESTAURANT, 6200 N. KENMORE, CHICAGO

for information concerning the case entitled EDWARD D. VOGEL, AKA, AR (92-345). FISUR ON 3-8-60 TO COVER AN ALLEGED MEETING OF SYNDICATE LEADERS AT SUPPOSED TUESDAY NIGHT CONFERENCE. MONEY WAS SPENT FOR FOOD CONSUMED NOT FOR AGENTS CONVENIENCE AND NECESARY FOR FISUR

Signed: Ralph R. Hill Jr.
Special Agent

92-345-156

FBI - CHICAGO
MAR 21 1960

Authority (date) SAC

Period Covered by Payment 3-8-60

Authorization Checked

Check Number 6,205

Receipts Received 3/8/60

Voucher Prepared 3/16/60 Item 22

CH/A

Approved: J. M. Lofgren
SAC

Informant's File No. 92-345-

Date of Actual Payment 3-8-60 By Whom SA RR HILL JR.

FD-36 (Rev. 12-13-56)

FBI

Date: 3/16/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☐ C-#1
☐ C-#2
☐ C-#3
☑ C-#4
☐ C-#5
☐ C-#6
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5
☐ S-#6

TO: SAC, CHICAGO

FROM: SAC, LOS ANGELES (92-250)

RE: EDWARD ~~JOHN~~ VOGEL, aka
DAVIDO
ANTI-RACKETEERING

To Hoover Prog. Memo
Photo attached

00: CHICAGO

For the information of the Chicago office, the subject has positively been identified as having been in the Los Angeles area since 3/14/60. It is believed that he has been here since 3/11/60. He is staying at the residence of ANN FENNER, 4655 White Oak Avenue, Encino, California.

Subject's activities being followed while in the Los Angeles area.

Chicago requested to furnish Los Angeles recent photographs of subject.

2 - Chicago
1 - Los Angeles

WWH/djc
(3)

92-345-159

MAR 1 [illegible]
FBI — CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Standard Form No. 64

O F F I C E M E M O R A N D U M UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-350) DATE: 3/14/60

FROM : SAC, MINNEAPOLIS (92-168)

SUBJECT: ACTIVITIES OF TOP HOODLUMS
IN THE CHICAGO AREA

Reurlet dated 1/22/60.

On March 9, 1960, Mr. [redacted] Mayo Clinic, advised that from the list of Chicago hoodlums set forth in referenced letter, the clinic had medical records on the following: b6 b7C

GUS ALEX, 9353 Spaulding Avenue, Evergreen Park, Illinois
(1) Clinic # 2-252-599
EDWARD DAVID VOGEL, 4300 Marine Drive, Chicago, Illinois
(1) Clinic #1-135-157
(2) At clinic October 25, 1940 and August 8, 1956
FRANK LA PORTE, 412 East 22nd Street, Chicago, Illinois
(1) Clinic #1-595-771
(2) At clinic March 17, 1948

[redacted] said in addition the following women have registered at the Mayo Clinic:

Mrs. ANTHONY J. ACCARDO, 915 Franklin, River Forest, Illinois
(a) Clinic #2-225-895
(b) At clinic December 4, 1958
Mrs. SAM VINCENT BATTAGLIA, 4730 West Schubert Avenue, Chicago, Illinois
(a) Clinic #2-145-595
(b) At clinic June 18, 1947

RUC

10 - Chicago (92-350)
1cc - 92-344
1cc - 92-345
1cc - 92-348
1cc - 92-349
1cc - 92-373
1cc - 92-565
1cc - 92-691
1cc - 92-694
1cc - 92-736
4 - Minneapolis (2 - 92-168)
1cc - 92-160
1cc - 92-67
RLC:VAS
(14)

92-345-158

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
MAR 17 1960
FBI — CHICAGO

MP 92-168

Mrs. FRANK LA PORTE, 412 East 22nd Street, Chicago Heights
(a) Clinic #1-448-388
(b) At clinic March 17, 1948

It should be noted that the Mayo Clinic checks credit ratings on the patients through the Retail Credit Company, and whenever a credit report returns reflecting that the patient, or any member of their immediate family, are gamblers or hoodlums, it is brought to the attention of Mr. [redacted]

Mr. [redacted] advised that he has made arrangements with the clinic business office so what whenever ALEX, VOGEL, or LA PORTE return to the clinic, he will be advised and in turn will advise the FBI. He said there would be no stops in the clinic files for the FBI, as he is also interested in knowing whenever any Chicago hoodlums are patients at the clinic. b6 b7C

[redacted] felt that from now on he will be alerted, either from credit reports or through the clinic business office, whenever any of the hoodlums listed in referenced letter register at the clinic, and he will so advise.

[redacted] also advised that in recent months the following people have registered at the clinic and their credit reports reflect they are tavern operators or gamblers in the Chicago area:

[redacted], Illinois;
WILLIAM DOTE, 946 Forrest Avenue, Oak Park, Illinois;
JOSEPH GUZZINO, 1065 Wentworth Avenue, Calumet City;
[redacted] Chicago, Illinois;
[redacted]

[redacted] also advised that he had checked the medical history on VOGEL and LA PORTE which reflected general medical information received through the course of their physical examinations, which he felt were of no value.

3/18/60

PLAIN TEXT

TELETYPE URGENT

TO: SAC, SALT LAKE CITY

FROM: SAC, LOS ANGELES (92-250)

EDWARD DAVID VOGEL, AKA AR. SUBJECT HAS BEEN IN LA AREA. NOT OBSERVED LA THIS DATE. VISITED RESERVATION OFFICE FOR SANDS THREE SIXTEEN LAST. SU DETERMINE IF AT SANDS. SUTEL. FISUR SCHEDULED FOR THREE NINETEEN AND TWENTY NEXT. AM CC TO CG.

SIMON

1- CHICAGO (92-345)
WWH:JES
(2)

92-345-159

SERIALIZED INDEXED
SERIALIZED FILED
MAR 21 1960
FBI — CHICAGO

3/22/60

AIRTEL

TO : SAC, LOS ANGELES (92-250)

FROM: SAC, CHICAGO

EDWARD DAVID VOGEL, Aka.
ANTI - RACKETEERING
OO: CHICAGO

Re Los Angeles airtel 3/16/60.

Enclosed herewith are 3 photographs of Chicago top hoodlum EDWARD DAVID VOGEL as requested in referenced airtel.

LOPEZ

2 - Los Angeles (Encls.3)
1 - Chicago
VLI:hjz
(3)

9-215-160

SAC, CHICAGO (92-350) March 16, 1960

SA WILLIAM F. ROEMER

TOP HOODLUM PROGRAM
CHICAGO DIVISION
ANTI - RACKETEERING

On 3/8/60, [redacted] who has furnished substantial information to this office in the past advised that he is working on a unique situation which he desired to present to this office. He stated that [redacted] has a girl friend named [redacted] who is [redacted] in the [redacted] and who resides [redacted] telephone number BR 4-6161. [redacted] stated that [redacted] came to him with this situation in view of the fact that the names mentioned by Miss [redacted] to him meant nothing to him and he desired to have [redacted] talk to Miss [redacted] to evaluate the information which she is furnishing. [redacted] stated that as far as he was concerned this office could contact Miss [redacted] directly but warned that any contact with her would run the risk of exposure to [redacted] who might [redacted] that the FBI is interested in meetings of hoodlums in [redacted] It is suggested that contact be maintained for the present time with [redacted] in regards to Miss [redacted] but that no direct approach be made to her at this time. Miss [redacted] has advised [redacted] that many of the major hoodlums in the Chicago area are meeting at [redacted] on a frequent basis. She stated that located in this restaurant in the back is an area which is separated from the rest of the dining area by a large drape which can be drawn so that the diners of that area cannot be observed or overheard by other diners.

Miss [redacted] advised [redacted] that EDDIE VOGEL and his bodyguard BUTCH frequently come into the [redacted] particularly around 7:00 PM on Tuesdays and

b6
b7C
b7D

1 - 92-466
1 - 92- (EDDIE VOGEL)
1 - 92- (MARSHALL CAIFANO)
1 - 92-480 [redacted]

WFR:hjz
(5)

92-350-161

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 23 1960
FBI

Wednesdays. Recently they have been coming into [redacted] with a [redacted] who is allegedly in charge of [redacted] and with whom VOGEL is interested in view of the fact that some of these clubs contain slot machines.

BUTCH is obviously NATHAN "BUTCH" LADON who is wellknown to this office as VOGEL's bodyguard and chauffeur. He resides in the Chicago Beach Hotel, 5100 South Parnell.

b6
b7C
b7D

Miss [redacted] advised [redacted] that VOGEL was to have a meeting last week at [redacted] but that she overheard him tell someone that the meeting had been rescheduled for the Mist at Narragansett and Montrose. It is noted that the Mist is well known to this office and is the Old Wagon Wheel Gambling Casino.

Miss [redacted] also advised [redacted] that MARSHALL CAIFANO, former Chicago top hoodlum frequents [redacted] and that he now has a [redacted]

Miss [redacted] also advised [redacted] that [redacted] who is friendly with most of the hoodlums who frequent [redacted] B. JACOBSON in [redacted] It is not known whether B. JACOBSON is identical with BUDDY JACOBSON, an associate with all Chicago top hoodlums and secretary of Alderman JOHN D'ARCO.

ROCCO DE STEFANO is a close associate of MANNY SKAR and they both frequent [redacted] Miss [redacted] told [redacted] that SKAR and DE STEFANO own a motel which is to open shortly on 47th and Pulaski in Chicago.

[redacted] advised that Miss [redacted] also told him that included among the friends of MANNY SKAR are [redacted]

Miss [redacted] also advised [redacted] that one [redacted] is a large [redacted] and that he drives a [redacted] Illinois license plate [redacted] is a good friend of one [redacted] who is also a prominent [redacted] and who is a brother of [redacted] Chicago". b6 b7C b7D

[redacted] in the [redacted] (phonetic). He was recently called before the Grand Jury by RICHARD OGILVIE and took the 5th Amendment. Miss [redacted] also told [redacted] that EDDIE VOGEL is a good friend of [redacted] a well known Chicago gambler and hoodlum and one [redacted] further identifying information unavailable.

[redacted] advised further that Miss [redacted] told him that all the money from concessions on Rush Street, from [redacted] as well as seven or eight other places outside the Rush Street area is taken by Syndicate collectors to the Trade Winds, a night club in the 900 block of Rush Street at three or four o'clock every morning. It is noted that this would explain the function of OBBIE FROBATTA about whom information has been received in the past by SA HILL to the effect that money is brought to him in the Trade Winds every night just prior to closing time.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date March 25, 1960

On March 10, 1960, records of the [redacted]

[redacted]

b7D

The above record cannot be made public except on the issuance of a subpoena duces tecum directed to

[redacted]

On 3/16/60 at Chicago, Illinois File # 92-345 -162

by SA VINCENT L. INSERRA/caf Date dictated 3/23/60

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FD-209 (Rev. 6-6-56)
STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO [ ]

DATE: 4/5/60

FROM : SA CURTIS A. HESTER

[X] CI [ ] SI

[ ] PCI [ ] PSI

b7D

SUBJECT: [ ]

Dates of Contact 3/24,26, and 28/60

Titles and File #s on which contacted

EDWARD DAVID VOGEL, Aka.	92-345
ANTI-RACKETEERING	
JOSEPH PAUL GLIMCO	92-735
ANTI-RACKETEERING	

Purpose and results of contact

[ ] Negative
[X] Positive

See Attached

[ ] Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Same

Rating: Very good

Coverage: Same

1 - 92-345

1 - 92-735

CAH:jrmc
(3)

92-345-163

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
APR 1 1960
FBI - CHICAGO

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 1, 1960

Informant advised as follows:

On the evening of [redacted] FRANK SMITH, brother of FRED "JUKEBOX" SMITH. SMITH [redacted] EDDIE VOGEL and JOEY GLIMCO and the fact that relations between them had never been better. SMITH declared that he still controlled 1,100 coin machines in Chicago, but that it was getting [redacted] in Chicago" and stated that he was going to [redacted] inasmuch as it was easier to [redacted] these days. b6 b7C b7D

FRANK SMITH emphasized that he, VOGEL and GLIMCO are partners, that he has [redacted] in Chicago, and that he [redacted] are thinking of going into [redacted]. He also stated that he had an interest in the [redacted]

During the [redacted] SMITH mentioned the name [redacted] (phonetic) as being [redacted] the Syndicate.

On 3/28/60 at 11 North Waller Chicago, Illinois File # 92-345 92-735

by SA CURTIS A. HESTER/jrmc Date dictated 3/29/60

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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	4/20/60	2/18 - 4/11/60

TITLE OF CASE	Report made by	Typed By:
EDWARD DAVID VOGEL, aka.	VINCENT L. INSERRA	mak
	CHARACTER OF CASE: ANTI-RACKETEERING	

Synopsis:

REFERENCES: Report of SA VINCENT L. INSERRA dated 2/18/60, at Chicago.
New York letter to Chicago dated 2/29/60.
Minneapolis letter to Chicago dated 3/14/60.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

LEADS

LOS ANGELES

AT ENCINO, CALIFORNIA. A copy of this report is being furnished to the Los Angeles Division in view of outstanding investigation there concerning VOGEL.

CHICAGO

AT JOLIET, ILLINOIS. Will determine the identity of the subscriber to telephone number Joliet 2-2697.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		

2 - Bureau (92-3036)
1 - Los Angeles (92-250) (Info.)
3 - Chicago (92-345)

92-345-164

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

CG 92-345

Will if practical conduct a credit, criminal, and indices check on the above subscriber and attempt to determine his connection with VOGEL.

AT CHICAGO, ILLINOIS. Will continue to develop information concerning VOGEL's associates and activities.

INFORMANTS

CG 6343-C*, with whom daily contact is maintained, advised that he had no pertinent information of value to report concerning VOGEL's activities during the investigative period of this report.

LEGITIMATE ENTERPRISES

J-28

On March 23, 1960, [redacted] advised SA CURTIS A. HESTER that on the evening of [redacted] FRANK SMITH, brother of FRED "JUKEBOX" SMITH. During [redacted] FRANK SMITH [redacted] EDDIE VOGEL and JOEY GLILCO and the fact that relations between them had never been better. SMITH claimed that he still controls 1100 coin machines in Chicago, however, it was getting [redacted] in Chicago". Consequently, he was going to [redacted] since it is easier to [redacted] these days.

b6
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b7D

According to informant, FRANK SMITH emphasized that he, VOGEL, and GLILCO are partners, that he has an [redacted] in Chicago, and that he [redacted] are thinking of going into [redacted] SMITH also stated that he had an interest in the [redacted]

During [redacted] SMITH also mentioned the name [redacted] (phonetic) as being [redacted] the Chicago Crime Syndicate.

COVER PAGE

CG 92-345

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

On March 8, 1960, [redacted] advised SA WILLIAM F. ROEMER that [redacted] has a girl friend named [redacted] who is [redacted] in the [redacted] and who resides [redacted] telephone number DR 4-3101. b6 b7C b7D

Miss [redacted] advised [redacted] that many of the major hoodlums in the Chicago area are meeting at [redacted] in the [redacted] on a frequent basis. She stated that located in this restaurant in the back is an area which is separated from the rest of the dining area by a large drape which can be drawn so that the persons in that dining area cannot be observed or overheard by other customers.

Miss [redacted] advised [redacted] that EDDIE VOGEL and his bodyguard "DUTCH" frequently come into [redacted] particularly around 7:00 p.m. on Tuesdays and Wednesdays. Recently they have been coming into [redacted] with a [redacted] who is allegedly in charge of [redacted] and with whom VOGEL is interested since some of these clubs contain slot machines.

The "DUTCH" referred to above is apparently NATHAN "DUTCH" LADON who is VOGEL'S chauffeur and bodyguard and who resides at the Chicago Beach Hotel, 5100 South Parnell.

Miss [redacted] advised [redacted] that VOGEL was to have a meeting last week at [redacted], however, she overheard him tell someone that the meeting had been rescheduled for The Mist at Narragansett and Montrose. It is noted that The Mist is the former Wagon Wheel gambling establishment.

Miss [redacted] also told [redacted] that EDDIE VOGEL is a good friend of [redacted] a well-known Chicago gambler and hoodlum, and one [redacted] further identifying information not available.

The [redacted] in the [redacted] (phonetic), who was recently called before the Federal Grand Jury in Chicago by RICHARD OGILVIE of the Attorney General's Special Group. [redacted] is reported to have invoked the Fifth Amendment to all questions asked.

b6
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b7D

On the evening of March 8, 1969, from about 7:00 p.m. to 10:00 p.m. SAs VINCENT L. INSERRA, RALPH R. HILL, JR. and [redacted] conducted a surveillance at [redacted] No known hoodlums were observed during the period of this surveillance in the area where hoodlums congregate as previously described by [redacted]. It is pointed out that there was inclement weather during this evening and probably was responsible for the sparse gathering at [redacted]

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VINCENT L. INSERRA Office: CHICAGO
Date: 4/20/60

File Number: CG 92-345
DU 92-3036

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis: Records Mayo Clinic reflect VOGEL last attended 8/8/56. VOGEL continues to reside at 320 Oakdale, Chicago, Illinois, under the name of E. WANTENBERG. Current toll calls of VOGEL obtained. "Chicago Daily News" article reports that GEORGE "BADS" TUFFANELLI, South Cook County, Illinois gambling boss, is a close friend of VOGEL. VOGEL's Diner's Club Credit Card and Eastern Airlines Charge Account show no current activity. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

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16—74625-1 GPO

CG 92-345

PERSONAL HISTORY AND BACKGROUND

Mayo Clinic

The Minneapolis Division furnished the following information by letter dated March 14, 1960.

On March 9, 1960, [redacted] Mayo Clinic, advised that the medical records at this clinic reflect that one EDWARD DAVID VOGEL, 4300 Marine Drive, Chicago, Illinois, Clinic Number 1-135-157, visited this clinic on October 25, 1940, and August 8, 1953. He said that he had checked the medical history of VOGEL which reflected general medical information received through the course of their physical examinations and which he felt were of no value. b6 b7C

Residence

On March 11, 1960, [redacted] Chicago, Illinois, advised that he replaced the [redacted] about two weeks ago. He said that he is not acquainted with EDWARD VOGEL at this address, however, an E. WARTENBERG still resides in apartment 1902 at this address. It is noted that E. WARTENBERG is a known alias of EDWARD VOGEL. [redacted] said that he had not had time to acquaint himself with all the occupants of this apartment building and suggested that he be recontacted at a later date concerning WARTENBERG who resides in apartment 1902 at this address.

CG 92-345

ASSOCIATES

GEORGE "DAILY" TUFFANELLI

The "Chicago Daily News" dated April 8, 1960, reported that GEORGE "DAILY" TUFFANELLI, the gambler boss of the South end of Cook County, is a close friend of EDDIE "DUTCH" VOGEL, AL CAPONE's slot machine boss.

In an interview with a "Chicago Daily News" reporter, TUFFANELLI admitted that he has pinball machines operating in his area, however, claimed that he no longer has any slot machines. He also denied having any part of handbook operations, juke boxes or cigaratte vending machine operations. TUFFANELLI claimed that he had given up juke boxes and other operations and is concentrating only on his pinball machines. TUFFANELLI resides in a lavish 12 room, ranch home at 11800 South Dell.

According to this article, TUFFANELLI wants to sell his luxurious home, dispose of his pinball business and liquidate his real estate holdings here. TUFFANELLI is reported to have said that he wants to retire in Las Vegas and open up a cocktail lounge and restaurant with about 10 or 15 slot machines and let these slot machines do the work for him.

MISCELLANEOUS

Diner's Club Credit Card

The New York Division furnished the following information by letter dated February 29, 1960:

[redacted] Diner's Club, 10 Columbus Circle, New York City, New York, advised SA STEPHEN L. HALPIN on February 29, 1960, that there has been no further activity in the account of VOGEL this year.

b6
b7C

TRAVEL

Eastern Airlines

It is noted that EDWARD VOGEL when applying for a Diner's Club Credit Card indicated that he had a charge account with Eastern Airlines.

SAC, NEW YORK 4/29/60

SAC, PHILADELPHIA (92-815)

EDWARD DAVID VOGEL, aka
Eddie Brown, Guy Cahn,
Ed. David, Eddie Miller,
George A. Penn, Eddie Vogel,
George Walters, Edward
Wartenberg, "Big Head,"
"Dutch."
AR

Re report of SA VINCENT L. INSERRA on 2/18/60 at Chicago.

All investigation reported below was conducted by SA J. ROBERT PEARCE with the exception of credit and criminal checks which were conducted by IC [redacted]

On 3/7/60 Mrs. [redacted] Marchwood Apartment, 5515 Wissahickon Avenue, Philadelphia, Pa., advised that FLOYD A. CARPENTER and his wife were the tenants for apartment 401-C. Mrs. [redacted] stated that neither Mr. or Mrs. CARPENTER remain in the apartment but on infrequent occasions, the last being around Christmas 1959. Mrs. [redacted] believes that Mrs. CARPENTER resided in Chicago where she is employed by unknown individuals as a nurse. From conversations with Mr. CARPENTER, she believes that he is in the brokerage business and was possibly living in New York City. She knew of no reason why the CARPENTERs maintained the above-described apartment while using it only infrequently. b6 b7C b7D

From 3/7/60 to 4/18/60, numerous telephone contacts were made to the CARPENTERs' apartment with negative results.

On 4/15/60 Miss [redacted] (protect identity), advised that telephone number VIctory 3-7961, listed to F.A. CARPENTER, 5515 Wissahickon Avenue, had originally been serviced 3/3/53 at which time the subscriber stated that they had moved to Philadelphia from Chicago and Mr. CARPENTER was employed by the J.C. Devine Company in the Fidelity Philadelphia Trust Building.

RUC.
2 - New York (Encl.-1)(R.M.)
1 - Chicago (92-345)(R.M.)
1 - Philadelphia (92-815)

JRP:jp
(4)

92-345-165

[redacted]
INSERRA VL

PH 92-315

On 4/18/60 [redacted] J.C. Devine Company, advised that FLOYD A. CARPENTER was in the employ of that company as a telegrapher but had for more than one year been working J.C. Devine Company's office at 48 Wall Street, New York City. He stated that CARPENTER maintained an apartment in Philadelphia but did not return to Philadelphia so far as he knew. It was pointed out that the above company specializes as a brokerage firm for government and municipal bonds and securities.

b6
b7C

Files of the Philadelphia Police Department as checked on 4/18/60 contain no record identifiable with FLOYD A. CARPENTER.

The files of the Philadelphia Credit Bureau contains the following credit report dated 12/19/50 for FLOYD CARPENTER and his wife FRIEDA of the Marchwood Apartments, since March 1950. There is no previous record in the file. CARPENTER was described as white, male, American, 62 years of age, wife dependent. He formerly resided 1417 West Street, N.W., Washington, D.C., and 1731 New Hampshire Street, N.W., Washington, D.C. He was employed by the J.C. Devine and Company, 123 South Broad Street, Philadelphia, a large investment firm, as a telegrapher operator for six years. He held the same position in Washington for five years and was highly recommended by employer. He was well regarded as to habits, morals, character, and so forth.

NEW YORK:

At New York City.

Will locate and interview FLOYD A. CARPENTER at 48 Wall Street, which lead was set forth in referenced report for the Philadelphia Division.

Enclosed for the New York Division is one copy of referenced report.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 4/28/60

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re NYlet, dated 2/29/60.

[redacted] Diner's Club, 10 Columbus Circle, NYC, advised SA STEPHAN L. HALPIN on 4/28/60, there has been no activity in the account of VOGEL in the past two months. b6 b7C

2 - Chicago (92-345)
1 - New York (92-797)

SH:lbd
(3)

92-345-160

SEARCHED.... INDEXED....
SERIALIZED.... FILED....
MAY 2 1960
FBI — CHICAGO
INSERRA

OPTIONAL FORM NO. 10
5010-104-02
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/10/60

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka Eddie Brown, Guy Cahn, E. David, Eddie Miller, George A. Renn, Eddie Vogel, George Walters, Edward Wartenberg, "Big Head", "Dutch"
ANTI-RACKETEERING
OO: CHICAGO

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

For the information of the San Francisco and Milwaukee Offices, the subject is a national top hoodlum of the Chicago Office. The subject has a girl friend ANN FENNER who resides at 4655 White Oak Avenue, Encino, California. VOGEL has been known to spend part of his time in the Los Angeles area at which time he resides with ANN FENNER.

A review of the telephone calls made from a nonpublished telephone at ANN FENNER's residence, reveals a telephone call was made from this phone on December 12, 1959, to Monterey [redacted], California, number FR. 2-0420 and on December 26, 1959, to Pacific Grove, California, telephone number FR. 2-0420 to a [redacted] b6 b7C

A collect telephone call was made on January 28, 1960, to the home telephone of ANN FENNER from [redacted] number 1600, by a [redacted]

The San Francisco and Milwaukee Offices are requested to advise the identity of the subscribers to the above telephone

2 - Chicago
2 - San Francisco
2 - Milwaukee
1 - Los Angeles

WWH:BLR
(7)

92-345-167

SEARCHED.... INDEXED....
SERIALIZED.... FILED....
MAY 12 1960
FBI — CHICAGO

numbers and also background information pertaining to the subscribers.

For the information of the Milwaukee Office, [redacted] ANN FENNER whose name is believed to be [redacted]

b6
b7C

OPTIONAL FORM NO. 10
5010-104-02
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 5/12/60

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING
OO: CHICAGO

Re report of SA VINCENT L. INSERRA dated 2/18/60 at Chicago; Los Angeles airtel to Chicago 3/16/60 (interoffice); Los Angeles teletype to Salt Lake City 3/18/60 (interoffice); Salt Lake City teletype to Los Angeles 3/19/60 (interoffice) and Chicago airtel to Los Angeles 3/22/60 (interoffice).

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

Enclosed herewith are insert pages and FD-302's concerning investigation of VOGEL and ANN FENNER by the Los Angeles Office at Encino, California.

Surveillance logs are being maintained in the 1A section of Los Angeles file 92-250.

The T symbol listed in insert pages is [redacted] b7D

Chicago is requested to advise background information regarding MARJORIE DALE, formerly of 501 Surf Street, Chicago, Illinois, in an effort to identify the unknown man who has been observed driving her automobile and who has been in contact with the subject on several occasions. This unknown man is apparently residing with MARJORIE DALE in Los Angeles.

Chicago is also requested to advise background information regarding GEORGE NADIAN, the brother of ANN FENNER, who presently resides in Canoga Park, California, and who formerly resided in Villa Park, Illinois, and formerly owned the Dawn Snack Shop, La Grange, Illinois.

2 - Chicago (Enc. 126)
2 - Los Angeles
(1 - 92-757)
WWH:BLR
(4)

92-345-168
SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAY 16 1960
FBI — CHICAGO
Inserra

LA 92-250

Chicago is also requested to advise background information concerning [redacted] who presently resides in Los Angeles. It should be noted that the Los Angeles Retail Merchants Credit Association revealed that [redacted] formerly resided in Chicago, Illinois, address unknown.

No additional leads are being set out for the Chicago Office and all leads indicated in attached insert pages and FD-302's are being left to the discretion of the Chicago Office. b6 b7C

Los Angeles will continue to follow and report activities of VOGEL and his girl friend ANN FENNER.

Report Form
FD-263 (6-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	6/7/60	4/15 - 5/31/60

TITLE OF CASE	Report made by	Typed By:
EDWARD DAVID VOGEL, aka.	SA VINCENT L. INSERRA	BJD
	CHARACTER OF CASE: ANTI-RACKETEERING	

SYNOPSIS:

REFERENCES: Report of SA VINCENT L. INSERRA dated 4/20/60 at Chicago.
New York letter to Chicago dated 4/28/60. (Interoffice)
Philadelphia letter to New York dated 4/29/60. (Interoffice)
Los Angeles letter to Chicago dated 5/12/60. (Interoffice)

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

LEADS

LOS ANGELES

AT ENCINO, CALIFORNIA. A copy of this report is being furnished to the Los Angeles Division in view of outstanding investigation there concerning VOGEL.

By way of background, the Chicago Division is not aware of any connection between one MARJORIE DALE, formerly of 501 Surf Street, Chicago, Illinois, and EDWARD VOGEL. Concerning [redacted] b6 b7C

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92 | 345 | 169
2 - Bureau (92-3036)		
1 - Los Angeles (92-250)(info)		
(2) - Chicago (92-345)		

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

[redacted] mentioned in above referenced Los Angeles letter, [redacted] connection with VOGEL also not known. When available background information concerning DALE and [redacted] is obtained, Los Angles will be advised. Concerning GEORGE NADIAN, this individual is the brother of ANN FERNER and during February, 1953, reportedly moved out of his residence, 443 South Euclid, Villa Park, Illinois. He is believed to have left the Chicago area at this time.

b6
b7C

Reference is made to Palm Springs telephone number FA 5-7704 listed to JULIUS A. and JEANNETTE ZINBEROFF, whose telephone number was called January 21, 1960, from the phone of ANN FERNER. ZINBEROFF is an employee and collections man for EDWARD VOGEL at Apex Amusement Company, Chicago, Illinois. He has been reported to be a "bag man" of VOGEL's, who gives payoffs to the Cook County, Illinois Sheriff's Office.

CHICAGO

AT CHICAGO, ILLINOIS. Will identify subscribers to the following Chicago telephone numbers:

LI 9-4166
TA 9-3618
WE 5-8183
KE 3-0453

Will attempt to obtain background information concerning MARJORIE DALE, formerly of 501 Surf Street, Chicago, Illinois, and one [redacted] who presently resides in the Los Angeles area.

Will obtain current toll calls from VOGEL's Chicago apartment, DI 8-2226 and DI 8-2227, from December 18, 1959 to present.

Will maintain contact with sources of information concerning VOGEL's activities and associates.

INFORMANTS

CG 0343-C*, with whom contact is maintained on primarily a daily basis, advised that he had no pertinent information to report concerning VOGEL's activities in the Chicago area.

Illinois Bell Telephone records, Chicago, Illinois, made available by [redacted], Security Department, on May 27, 1960, to IC [redacted] b6 b7C b7D

Toll calls of ANN FEINER, Encino, California, were made available by [redacted]

LEGITIMATE ENTERPRISES

Coin Operated Machines

On April 15, 1960, [redacted] advised SA LESTER K. ESAREY that he still [redacted] EDWARD VOGEL in the [redacted] Cook County, Illinois. Informant has not seen VOGEL since the last contact and has no information of particular importance concerning VOGEL or his activities. b7D

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

[redacted]

On May 2, 1960, [redacted] advised SA WILLIAM F. ROEMER that he has maintained contact with one [redacted] at the [redacted] related that [redacted] had seen GUS ALEX, Chicago top b6 b7C b7D

hoodlum, [redacted] Buck Pontiac Company and close associate of local hoodlums, and "DUTCH" LADON at [redacted] on Sunday evening, [redacted] LADON was also seen being the chauffeur for GUS ALEX. VOGEL has not been seen by [redacted] at this restaurant for about three months. It is noted that LADON is VOGEL's chauffeur and bodyguard.

b6
b7C

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VINCENT L. INSERRA Office: CHICAGO
Date: 6/7/60

File Number: BU 92-3036
CG 92-345

Title:
EDWARD DAVID VOGEL, aka.

Character: ANTI-RACKETEERING

Synopsis: Investigation by the Los Angeles Division reflects that ANN E. FENNER, reportedly VOGEL's wife, is sole owner of residence, 4655 White Oak Avenue, Encino, California, which is valued at $42,500. Additional background information re FENNER and Encino residence set forth. EDWARD VOGEL observed in the Los Angeles area on 3/11, 14 through 3/16/60. VOGEL continued to frequent Postl's Health Club, 188 West Randolph Street, Chicago, Illinois, during May, 1960. VOGEL's Diner's Club credit card account shows no current activity. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

- P -

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16-74625-1 GPO

CG 92-345

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On May 25, 1960, [redacted] Chicago, Illinois, advised that he has seen E. WARTENBERG several times this month. WARTENBERG occupies apartment 1902 at this address and is believed to be identical with EDWARD VOGEL. According to [redacted], VOGEL was seen departing this building and entered a black late model car, driven by an unknown individual who appeared to be in his fifties. [redacted] said that he would check his records to determine if VOGEL has rented any parking space at the rear of this building and if so will determine the make, model and license number of this car.

b6
b7C

LA 92 250
WWH:BLR

ANN E. FENNER

The records of the Los Angeles Police Department (LAPD) and the Los Angeles County Sheriff's Office were caused to be searched by Special Agent (SA) [redacted] on March 4, 1960, however, no record could be found.

b6
b7C

The records of the Los Angeles Retail Merchants Credit Association (RMCA) were reviewed by Special Employee (SE) JAMES L. MAHAN on March 3, 1960, but these records do not contain any information pertaining to FENNER.

The Secured Property Roll for the County of Los Angeles, Washington and Main Streets, Los Angeles, revealed on March 1, 1960, that ANN E. FENNER is the sole owner of the residence at 4655 White Oak Avenue, Encino, California

Grantee-Grantor Records, Hall of Records, Los Angeles, California, as reviewed by SA [redacted] on March 2, 1960, reveal that on February 19, 1958, ANN E. FENNER, an unmarried woman, purchased the residence at [redacted] Encino, California, from a [redacted] This transaction was handled through the McKeehan Escrow Company.

Grantee-Grantor Records further reveal that on April 16, 1958, FENNER secured a building permit to install certain laboratory facilities in the [redacted] of her [redacted] Encino, California.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/15/60

Mr. [redacted] McKeehan Escrow Company, advised his company had handled the sale of the residence at [redacted], Encino, California, to ANN FENNER during February, 1958. He said that his records reveal that the total price for this house was $42,500.00; $17,500.00 in cash was made as a down payment and a second trust deed was assumed by ANN FENNER in favor of the sellers on June 17, 1958, in the amount of $3,000.00. Mr. [redacted] advised that ANN FENNER had attempted to have the home financed through several lending institutions, however, she was turned down because she did not have sufficient means of support to meet the requirements of these lending institutions. He said that she was forced to take over the loan on the building that had been obtained by the builders. He said that the present loan is held by the Allison Company, 9215 Wilshire Boulevard, Los Angeles, California, Loan No. 144686 TC A 0713. Mr. [redacted] stated that [redacted] was one of the original builders and he could be located at [redacted] Tarzana, California. [redacted] stated it would be necessary to contact the McKeehan Escrow Company Office at 4351 Van Nuys Boulevard, in order to determine information pertaining to the down payment on this residence.

b6
b7C

On 3/3/60 at Tarzana, California File # LA 92 250

by [redacted] Date dictated Chicago 92-345

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Sent 3/9/60 M Per BLR

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/15/60

Mr. [redacted] McKeehan Escrow Company, 4351 Van Nuys Boulevard, made available his records concerning the purchase of the residence at [redacted] Encino, California. These records reveal a receipt dated February 18, 1958, to ANN E. FENNER for a $10,000.00 cashier's check No. D42513. This check was drawn on the Continental Illinois National Bank and Trust Company, Chicago, Illinois. [redacted] records also reveal a receipt in the amount of $7,000.00 dated February 20, 1958, to ANN E. FENNER. His records reveal that this $7,000.00 consisted of $1,000.00 in cash and a check in the amount of $6,000.00 which was drawn on the Mid City National Bank of Chicago, Transit No. 2-173. [redacted] records did not indicate whether this was a cashier's or certified check.

b6
b7C

The only other receipt that [redacted] records reveal to ANN FENNER was one dated March 5, 1958, which was drawn on the Bank of America, Tarzana, California.

On 3/3/60 at Sherman Oaks, California File # LA 92-250

by SAs J. MARVELL HIRD and [redacted] Date dictated 3/9/60

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 3/15/60

Mr. [redacted] advised that he is [redacted]

[redacted] b7D

[redacted] The above records can only be produced upon the issuance of an appropriate subpoena duces tecum addressed to [redacted]

On 3/8/60 at [redacted] File # [redacted] b6 b7C

by [redacted] Date dictated 3/9/60

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

BEST COPY AVAILABLE

Date 3/15/60

[redacted] Tarzana, California advised that he is [redacted] b6 b7C He stated in the latter part of 1957 that he entered into a [redacted] to purchase certain property [redacted] Encino, California. Mr. [redacted] advised that he and [redacted] subdivided this property and had several homes for sale in this area. He said that he recalled selling the residence at [redacted] to ANN FENNER. He said that FENNER accompanied by three other people approached him about buying the residence at [redacted] could not recall the identity of the other three people that were with FENNER and he was unable to identify a photograph of VOGEL as being one of these individuals. He stated that he did know that FENNER's brother, GEORGE NADIAN, and his wife had resided with ANN FENNER at the [redacted] address for a number of months after FENNER had purchased the residence.

[redacted] stated that he and his partner took a $3,000.00 second trust deed and that FENNER had paid this off within several months. He said that each payment consisted of $500.00 which FENNER paid off with a $500.00 bill. He stated that his [redacted] who is [redacted] also converted the garage at [redacted] into a bedroom and bathroom which FENNER explained to be used by [redacted] [redacted] advised that [redacted] was also paid off in $500.00 bills by FENNER and it got to be quite a joke between [redacted] and himself about whether or not they had gotten their $500.00 bill at the time each payment was due.

[redacted] advised that his [redacted] presently resides in Santa Barbara, California, at [redacted] stated that he had not had any contact with the FENNERS subsequent to FENNER making her last payment on the second trust deed.

On 3/3/60 at Tarzana, California File # 92-250

by SAs [redacted] Date dictated 3/9/60

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LA 92 250
WWH:BLR

On March 3, 1960, a 1960 Ford Thunderbird, yellow in color with a black convertible top, California license TBA 984, was observed parked in the driveway at 4655 White Oak Avenue, Encino, California. Department of Motor Vehicles (DMV), Los Angeles, revealed on March 3, 1960, this automobile is registered to ANN E. FENNER at the White Oak address.

On March 8, 1960, ANN FENNER was observed by SAs of the Federal Bureau of Investigation (FBI) to leave her residence in the above 1960 Ford Thunderbird and she was observed to drive to the Bank of America, Tarzana Branch, Tarzana, California, where she entered the bank. FENNER was observed to enter the safety deposit box vault of the bank and when she departed the bank she was observed carrying a manila envelope in her hand. She was then observed to proceed to Charles and Antionett Follette School of Piano, Organ and Voice at 17462 Ventura Boulevard where she remained for approximately one hour.

On March 8, 1960, a 1960 gray Ford station wagon with California license TBA 223 was observed parked in front of the White Oak address. An unknown man was observed to depart from this car and spoke briefly to two young girls that were in the rear of the residence. The two girls would be approximately 14 or 15 years of age. The subject was not observed at 4655 White Oak Avenue on March 8, 1960.

The DMV, Los Angeles, advised on March 8, 1960, that California license TBA 223 was registered to the Towne and Country Motors, 7400 Reseda Boulevard, Reseda, California.

On March 9, 1960, the 1960 Ford station wagon, California license TBA 223, was again observed at the White Oak address by SAs of the FBI. An elderly gray-haired woman was observed to depart the residence with another unknown blonde female and a teen-age girl and entered the Ford station wagon. They were observed contacting several homes in the area which had for sale signs on them. The subject was not observed on March 9, 1960.

LA 92-250
WWH:BLR

On March 9, 1960, the 1960 Ford station wagon, California license TBA 223, was observed to leave the White Oak Avenue address with a blonde female as the sole occupant and was observed to proceed to 8626 Delco Avenue, Canoga Park, California.

The records of the Bureau of Water and Power, City of Los Angeles, reveals that GEORGE H. NADIAN; wife, LORRAINE, reside at 8626 Delco Avenue, Canoga Park, California. NADIAN is employed at the Towne and Country Motors, Reseda, California.

On April 5, 1960, a blue Falcon automobile with California license TRL 318 was observed parked at the White Oak address. According to the DMV, this automobile is registered to ANN [redacted] 4655 White Oak Avenue, Encino, California. b6 b7C

The records of the Los Angeles RMCA as reviewed by SE JAMES L. MAHAN on March 14, 1960, reveal a credit report dated April, 1958, for GEORGE H. NADIAN; wife, LORRAINE NELSON. NADIAN's age is listed as in his 40's and he formerly resided at Villa Park, Illinois. NADIAN's address is shown as 8626 Delco, Canoga Park, California, and he is employed as a salesman since April, 1958, by the Towne and Country Motors, 7400 Reseda Boulevard, Reseda, California. NADIAN formerly was owner of the Dawn Snack Shop, La Grange, Illinois. NADIAN's credit report contains judgments against NADIAN for failure to pay debts. The credit report reveals that NADIAN owned a home in Villa Park, Illinois, valued at $50,000.00 which was in his wife's name. While in La Grange he built a business building on land he did not own and in addition to his snack shop also had a radio and television shop in the Chicago, Illinois, area. The credit report reveals that NADIAN left La Grange owing considerable money and in the village of Westmont he is reported to owe over $30,000.00. The credit report contains a letter from the Q Suburban Credit Bureau dated April 17, 1958, to the Los Angeles RMCA which reveals that GEORGE NADIAN is connected with a syndicate. This letter reveals that NADIAN's operation is to go into a small territory and because he is a glib talker he is able to "milk" the merchants and the merchants do not dare

collect because they are "scared of him and his syndicate." The letter did not further describe this so called "syndicate" and was apparently written because this credit bureau had learned that NADIAN was in Encino, California, and they were advising the Los Angeles Credit Bureau for its information. The letterhead on the letter from the Q Suburban Credit Bureau revealed that it servides La Grange, Hinsdale and Downers Grove apparently all in Illinois. The writer of the letter was Mrs. [redacted] b6 b7C

The records of the Division of Driver's Licenses (DDL), Sacramento, California, revealed on March 19, 1960, that GEORGE HARRY NADIAN, 4655 White Oak Avenue, Encino, California, has a California driver's license. His description on the driver's license is as follows: date of birth, September 7, 1918; height 5'10½"; weight, 185 pounds, hair, black; eyes, brown.

The DDL also has a record of a driver's license for LORRAINE MARIE NADIAN, 4655 White Oak Avenue, Encino, California, and she is described as born, March 22, 1923; height, 5'5"; weight, 125 pounds; eyes, blue; hair, blonde.

The DMV, Los Angeles, reveals that GEORGE NADIAN, 8626 Delco Avenue, Canoga Park, has a 1958 White Lincoln Continental with California license TJJ 719 registered to him.

The records of the DDL, Sacramento, California, reveal that ANNE EUJENIE FENNER, 4655 White Oak Avenue, Encino, California, has a California driver's license and she is described as born September 27, 1918; height, 5'4"; weight, 115 pounds; eyes, brown; hair, blonde. A driver's license for [redacted], reveals that he was born [redacted] height, 5'11"; weight 160 pounds; eyes, hazel; hair, blond.

LA 92-250
WWH:BLR/BJD

ASSOCIATES

Telephone Calls

The Pacific Telephone and Telegraph Reverse Directory for Los Angeles reveals that a telephone is listed for one, [redacted], Encino, California. This number is STate 8-0824.

On March 8, 1960, records of the Pacific Telephone and Telegraph Company, Los Angeles, California, reflected that STate 8-0824 was installed at the [redacted] address on January 13, 1960. The number is listed to [redacted] however, all bills are sent to ANN FENNER. There were no tolls on the January and February bills and all message units are on tape and therefore are unavilable for review. b6 b7C

Source on March 23, 1960, made available to SE JAMES L. MAHAN toll calls on telephone number STate 8-2156 which is a nonpublished number listed to ANN FENNER, 4655 White Oak Avenue, Encino, California. These tolls are as follows:

September 23, 1959 - Chicago - LI. 9-4166 to NADIAN

October 1, 1959 - Chicago - TA. 9-8618 to [redacted]
" 8, 1959 - " - WE. 5-8183 PETER NADIUM
" 18, 1959 - " - KE. 3-9453
" 24, 1959 - " - WE. 5-8183 PETER NADEIR

November 2, 1959 - Collect from San Bernardino - FA. 9-9083 by Desk

December 4, 1959 - Chicago - WE. 5-8183 - NAILIAN
" 2, 1959 - " - WE. 5-8183 - PETER NAYDIAN
" 11, 1959 - " - KE. 3-9453
" 12, 1959 - Monterey-FR. 2-0420
" 26, 1959 - Pac. Grove FR. 2-0420 - [redacted]
" 27, 1959 - Palm Springs FA. 5-5279 - VOGEL, Apt. 104

January 11, 1960 - Chicago - KE. 3-9453
" 21, 1960 - Palm Springs - FA. 5-7704

LA 92-250
WWH:BLR/BJD

January 28, 1960 - Collect from [redacted] - b6
1600 - by [redacted] b7C
" 28, 1960 - Chicago - KE. 3-9453

February 14, 1960 - Palm Springs - FA. 5-7704

The Palm Springs Reverse Telephone Directory as reviewed by SA J. MARTELL BIRD reveals that Palm Springs telephone number FA. 5-5279 is listed to the Sunset Towers Apartment Hotel, 140 Via Lola, Palm Springs, California. This directory also reveals that telephone number FA. 5-7704 is listed to JULIUS A. and JEANNETTE ZIMBEROFF, 755 Camino del Sur, Palm Springs, California.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date May 31, 1960

On May 27, 1960, records of the Illinois Bell Telephone Company, Chicago, Illinois, disclosed that Joliet, Illinois telephone number Joliet 2-2697 has been changed to Saratoga 2-2697. This number is listed to FRANCIS J. CURRY, 516 Western Avenue, Joliet, Illinois.

It is noted that CURRY is reportedly connected with coin operated machines in the Joliet, Illinois, area and is a known associate of VOGEL.

On 5/27/60 at Chicago, Illinois File # 92-345

by SA VINCENT L. INSERRA/BJD Date dictated 5/31/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

FLOYD CARPENTER

The Philadelphia Office furnished the following information conducted by SA J. ROBERT PEARCE: b6 b7C

On March 7, 1960, Mrs. [redacted] Marchwood Apartment, 5515 Wissahickon Avenue, Philadelphia, Pennsylvania, advised that FLOYD A. CARPENTER and his wife were the tenants for apartment 401-C. Mrs. [redacted] stated that neither Mr. or Mrs. CARPENTER remain in the apartment but on infrequent occasions, the last being around Christmas, 1959. Mrs. [redacted] believes that Mrs. CARPENTER resided in Chicago where she is employed by unknown individuals as a nurse. From conversations with Mr. CARPENTER, she believes that he is in the brokerage business and was possibly living in New York City. She knew of no reason why the CARPENTERs maintained the above-described apartment while using it only infrequently.

From March 7, 1960 to April 18, 1960, numerous telephone contacts were made to the CARPENTERs' apartment with negative results.

On April 15, 1960, it was determined that telephone number Victory 3-7961 was listed to F. A. CARPENTER, 5515 Wissahickon Avenue. It was reported that the subscriber had moved. CARPENTER had moved to Philadelphia from Chicago and Mr. CARPENTER was employed by J. C. Devine Company in the Fidelity Philadelphia Trust Building.

On April 18, 1960, [redacted] J. C. Devine Company, advised that FLOYD A. CARPENTER was in the employ of that company as a telegrapher but had for more than one year been working J. C. Devine Company's office at 48 Wall Street, New York City. He stated that CARPENTER maintained an apartment in Philadelphia but did not return to Philadelphia so far as he knew. It was pointed out that the above company specializes as a brokerage firm for government and municipal bonds and securities.

Files of the Philadelphia Police Department as checked by IC [redacted] April 18, 1960, contain no record identifiable with FLOYD A. CARPENTER. b6 b7C

The files of the Philadelphia Credit Bureau contains the following credit reported dated December 19, 1958, for FLOYD CARPENTER and his wife FREIDA of the Marchwood Apartments, since March, 1958. There is no previous record in the file. CARPENTER was described as white, male, American, 62 years of age, wife dependent. He formerly resided 1417 West Street, N.W., Washington, D.C., and 1731 New Hampshire Street, N.W., Washington, D.C. He was employed by the J. C. Devine and Company, 25 South Broad Street, Philadelphia, a large investment firm, as a telegrapher operator for six years. He held the same position in Washington for five years and was highly recommended by employer. He was well regarded as to habits, morals, character, and so forth.

LA 92-250
WWH:BLR/BJD

PHYSICAL SURVEILLANCE OF
EDWARD VOGEL

On March 11, 1960, EDWARD VOGEL was observed by SAs of the FBI departing from 4655 White Oak Avenue in the 1960 Thunderbird, California license TBA 984, which was driven by ANN FENNER. The eventual destination of VOGEL and ANN FENNER was not determined.

On March 14, 1960, VOGEL and ANN FENNER were again observed by SAs of the FBI to depart from the White Oak address with ANN FENNER driving and they were observed to proceed to Beverly Hills, California, where they parked in front of the City National Bank of Beverly Hills which is in the 400 block on Brighton Way. VOGEL was observed to depart the Thunderbird and enter the bank building. VOGEL did not go into the City National Bank but apparently took the elevator to one of the other offices located in this building. VOGEL was observed to leave the City National Bank building after approximately nine minutes after he entered whereupon he entered the Thunderbird and he and ANN FENNER proceeded to the 900 block on Beverly Drive, Beverly Hills, California. At this locatin VOGEL was met by an unknown man and he was observed to enter a 1954 Studebaker with California license KCN 521 and departed from the area with this unknown man driving. FENNER also left the area at approximately the same time in her Thunderbird.

VOGEL and the unknown man proceeded to a public park located on Gregory Way and La Cienega Boulevard in Los Angeles where they entered the park and were observed sitting at a picnic table in an isolated section of this park. VOGEL and the unknown man appeared to be in deep conversation and the unknown man handed VOGEL a paper which VOGEL appeared to study for a short time. After about twenty minutes VOGEL and the unknown man left the park and after making a stop at a gas station and at a drugstore, they drove to the Beverly Hills Health Club which is located at Santa Monica and La Cienega Boulevards in Los Angeles.

After approximately three and a half hours at the Beverly Hills Health Club the unknown man was observed to leave by himself, entered his car and drove to 501 South Ogden Drive, Los Angeles, California, where he entered the apartment located at this address. VOGEL was not further observed on March 14, 1960.

According to the California DMV, California license KCN 521 is registered to MARJORIE DALE, 501 South Ogden Drive, Los Angeles, California.

[redacted] Parklabrea Resident Community, an apartment project of approximately 4,000 apartments, advised that Mrs. MARJORIE DALE moved in to Parklabrea in 1955. She has resided at 501 Ogden Avenue since that time.

b6
b7C

Mrs. [redacted] by reference to a file, said she has a [redacted] residing in [redacted] The records indicate that Mrs. DALE is a widow and that her income is derived from investments. She is fifty two years of age. Date and place of birth was not shown. She moved from 501 Surf Street, Chicago, Illinois, and lived for a short time at the Ambassador Hotel, Los Angeles. She had a checking account at the Security First National Bank, Ambassador Hotel Branch.

Parklabrea records further indicate that she was brought into the Parklabrea office by a friend (not further identified) of [redacted], who is employed [redacted] The only reference listed was a [redacted] of [redacted] who resides in [redacted] California.

Mrs. [redacted] advised there were no other pertinent notations in the Parklabrea files concerning Mrs. DALE except perhaps that she is referred to as "a sweet type lady" on the original interview sheet which was completed at the time she applied for an apartment.

On March 15, 1960, ANN FENNER, a teen age girl and VOGEL were observed by SAs of the FBI to leave the White Oak Avenue address and to enter a 1958 Lincoln Continental with California license TJJ 719, which is listed to ANN FENNER's brother GEORGE NADIAN. All three proceeded to 16317 Royal Hills

Drive where they parked. VOGEL got out of the car and entered the residence. In approximately ten minutes an unknown woman left 16317 Royal Hills Drive with VOGEL, entered the Lincoln and departed the area. They were not observed further.

By means of an appropriate pretext interview on March 16, 1960, it was determined that the occupant of [redacted] has telephone number STate 8-5315. b6 b7C

On the evening of March 15, 1960, the subject and ANN FENNER along with a teen-age girl were observed to return to the White Oak address in the 1960 yellow Thunderbird, California license TBA 984. Approximately 30 minutes later at 6:23 PM the subject and ANN FENNER, the teen-age girl and an elderly woman were observed to leave the residence and depart in ANN FENNER's Thunderbird. They arrived at Robaires Restaurant, 13800 Ventura Boulevard, where all four entered the restaurant. They remained in the restaurant for approximately one and a half hours and then returned to the White Oak Avenue address.

On March 16, 1960, ANN FENNER, the subject and the teen age girl were again observed to depart from the White Oak address by SAs of the FBI. They again proceeded to the Beverly Hills, California, area. VOGEL and FENNER were observed visiting the Unusual Gifts Limited, 9545 Wilshire Boulevard. After being in this store for a few minutes VOGEL returned outside and appeared to be looking at a ring which he had placed on his hand. VOGEL and ANN FENNER were subsequently observed at Y'vel, a shirt maker and haberdashery at the corner of Dayton and Rodeo Road, Beverly Hills, California. As VOGEL departed Y'vels he was again met by the unknown man driving the 1954 Studebaker with California license KCN 521. VOGEL and the unknown man proceeded to the Beverly Wilshire Hotel building where they were observed visiting the reservation counter for the Sands Hotel in Las Vegas, Nevada. VOGEL and the unknown man then returned to Y'vel and after departing Y'vel proceeded to Clinton Stoners Mens Store. After leaving Stoners, which is a prominent Beverly Hills mens store, VOGEL and the unknown man returned to the 1954 Studebaker and proceeded to 501 South Ogden Drive where they picked up an unknown blonde woman.

All three then proceeded to the Moulin Rouge, a night club located on Sunset Boulevard, where they were observed at the reservatin window. Upon departing from the Moulin Rouge all three proceeded to the Beverly Hills Health Club, 8612 Santa Monica Boulevard, where VOGEL and the unknown man got out of the car and entered the health club. The unknown blonde woman then departed the area in the Studebaker.

At 5:37 PM ANN FENNER in her Ford Thunderbird arrived at the Beverly Hills Health Club where she was joined by VOGEL and they departed the area and returned to the White Oak Avenue address.

At 8:11 PM VOGEL and ANN FENNER departed the residence proceeding to 16317 Royal Hills Drive where they were joined by an unknown blonde woman and a dark haired man and then proceeded to the Moulin Rouge, Sunset Boulevard, Los Angeles, where they parked the car and entered the Moulin Rouge. They were not further observed on March 16, 1960.

The records of the Los Angeles RMCA as reviewed by SE JAMES L. MAHAN on May 6, 1960, reveal a credit report dated April, 1958, for [redacted] whose address as of November 1958, was shown as [redacted] Los Angeles, California. His employment is shown as [redacted] Los Angeles, since 1953. He is listed as [redacted] this organization. The credit report reveals that [redacted] had formerly resided in Chicago, Illinois, no address shown. b6 b7C

On March 18, 1960, neither ANN FENNER or the subject were observed leaving the White Oak address.

On March 19, 1960, ANN FENNER was observed by SAs of the FBI to depart her residence at 10:49 AM and she proceeded to the Los Angeles International Airport. She was observed to meet two unknown individuals who were waiting for her outside the terminal building. Neither of these unknown males was the subject. Unknown male number one was described as approximately 65 years old, white male, 6'1", 175 pounds, gray hair. Unknown male number two is described in his early 20's, about 5'9", 160 pounds, dark hair. FENNER and the two unknown males were

observed to again enter the Thunderbird and return to the White Oak Avenue address.

Shortly after returning to the White Oak address the blue Falcon which is registered to ANN FENNER [redacted] departed the White Oak address with unknown male number two mentioned above driving. This car was not further observed. VOGEL was not observed at the White Oak Avenue address on March 19, 1960.

b6
b7C

The Salt Lake City office advised on March 19, 1960, that [redacted] was not registered at the Sands Hotel, Las Vegas, under his name or aliases of that day.

PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

Postl's Health Club

On May 31, 1960, [redacted] Randolph Towers, 188 West Randolph, Chicago, Illinois, FR 2-5330, advised that [redacted] Postl's Health Club at this address in connection with [redacted] as well as a customer of Postl's. [redacted] said that he frequented Postl's on a daily basis during the week of May 23, 1960, and EDWARD VOGEL was observed on three occasions using the facilities at Postl's. On one occasion VOGEL was in the company of GUS ALEX. [redacted] said that when VOGEL is in town he uses Postl's Health Club on practically a daily basis.

b6
b7C

MISCELLANEOUS

Diner's Club Credit Card

b6
b7C

[redacted], Diner's Club, 10 Columbus Circle, New York City, advised STEPHAN L. HALPIN on April 28, 1960, that there has been no activity in the account of VOGEL in the past two months.

17 June 1960

212 W. Monroe St. FBI Fi 6-1313

Record check on [redacted]

Record check on Ralph Pierce #768056

b6
b7C

These records are needed for the CPD Intellegence Unit files.

Det. [redacted]
Intellegence Unit. Mu 4-7676 Ext. 44

92-345 — 171

FBI - CHICAGO
JUN 20 1960

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 5/31/60

FROM : SAC, MILWAUKEE (92-40)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING
OO: Chicago

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

Re Los Angeles letter to Chicago dated 5/10/60.

The following investigation was conducted by SA JOHN H. GASSAWAY:

At Delafield, Wisconsin

b6
b7C

Cd. DAVID FIERKE, Dean of Boys, St. John's Military Academy, Delafield, Wisconsin, upon interview on May 20, 1960, advised that according to his records [redacted] has been [redacted] was born [redacted] EDWARD FENNER, resides at 809 West Madison Street, Chicago, Illinois, [redacted] ANN FENNER, at 4655 White Oak Avenue, Encino, California. He stated that [redacted]

Colonel FIERKE stated that [redacted] visits him quite often and is always alone. He stated that as far as he knows [redacted] has only visited him on one or two occasions and was not accompanied by anyone either time. Colonel FIERKE stated that he knows nothing concerning [redacted] and is not acquainted with EDWARD DAVID VOGEL, the Subject of this case.

RUC

(2) - Chicago (92-345)
1 - Los Angeles (Info.) (92-250)
1 - Milwaukee (92-40)
JHG:EF
(4)

92-345-170

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
JUN 1 1960
FBI — CHICAGO

Inserra VCT

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO ATTN: C 1 & C 7 DATE: 6-17-60

FROM : E.D.HEGARTY, I.C.

SUBJECT: REQUEST BY CHICAGO POLICE DEPT. FOR INFORMATION FROM BUFILES.

At 7:45PM, 6-17-60, Det. [redacted] of the Chicago Police Dept. Intelligence Unit appeared at office and made the following requests:

1. A recent photo of [redacted] and any information the FBI is able to disseminate to the CGPD, re [redacted] associates and modus operandi.
2. Any info which the FBI is able to disseminate re activities of RALPH PIERCE.

b6
b7C

[redacted] stated that the CGPD intelligence unit file concerning [redacted] contains only one serial, and that he is attempting to broaden PD's info re [redacted]

[redacted] was advised that this request would be brought to the attention of the appropriate supervisors and that he would be contacted in the event this office has any information for dissemination.

[redacted] can be contacted any day at MU 4-7676 Ext. 44 after 5:00PM.

1- C 1
1- C 2
(2)

92-345 - 172

FBI - CHICAGO
JUN 20 1960
Rovner

See me re this

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 6/16/60

FROM : SAC, SAN FRANCISCO (92-378)

SUBJECT: EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING
OO: Chicago

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

Re LA let to CHICAGO dated 5/10/60.

On 6/6/60, [redacted] confidentially advised that telephone number FRontier 2-0420 was listed to KALUSD VARTABEDIAN, located at 928-19th St., Pacific Grove, Calif. b6 b7C b7D

The records of the Monterey Peninsula Credit Bureau, Monterey, Calif., failed to reveal any record of KALUSD VARTABEDIAN, but did reveal that a doctor GRANT VARTABEDIAN is a former major in the U.S. Army and is a practicing dentist with offices at 99 Vista Pacific Place in Monterey, Calif. Dr. VARTABEDIAN's credit record revealed that he has a very satisfactory reading and that he is the son of KALUSD and VIRGINIA VARTABEDIAN of 928-19th St., Pacific Grove, who are described in the credit report as being elderly retired people.

-RUC-

2 Chicago
1 San Francisco
FWM:at (#2)
(3)

please indexed

92-345-174

SERIALIZED JUN 24 1960 FBI — CHICAGO

Inserva 1/4

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date July 7, 1960

Records of the [redacted]

[redacted]

b7D

The above records cannot be made public except on the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

On 6/27/60 at Chicago, Illinois File # 92-345 - 1758

by SA VINCENT L. INSERRA/hjz Date dictated 6/30/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-945) DATE: 6/30/60

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI-RACKETEERING

OO: CHICAGO

Re Los Angeles letters to Chicago 5/10/60 and 5/13/60

The following investigation was conducted by SA STANLEY H. FUEHRER at Palm Springs, California:

The Palm Springs directory lists [redacted] JULIUS and JEANNETTE ZIMBEROFF at 755 Camino Del Sur, phone FAirview 5-7704; no business connections listed.

The files of the Credit Bureau for the Palm Springs and Coachella Valley area as checked by [redacted] failed to reflect any record for ZIMBEROFF. The files of the Palm Springs Police Department as checked by Lieutenant [redacted] failed to reflect a record for the ZIMBEROFFs. b6 b7C

Lieutenant [redacted] advised phone FA 9-9083 is not a listed number in the Palm Springs area.

On June 20, 1960, [redacted] Sunset Towers, 140 Via Lola, advised her records reflect that Mr. and Mrs. E. D. VOGEL were referred to this hotel by Mrs. ZIMBEROFF, 755 Camino Del Sur and stayed at the Towers on the following dates:

December 24, 1959 to January 1, 1960

March 6, 1960 to March 7, 1960

April 23, 1960 to April 24, 1960

They gave a home address of 4300 Marine Drive, Chicago, Illinois, and occupied rooms 104,210 and 220 successively.

2 - Chicago
1 - Milwaukee (92-40)
2 - Los Angeles (1 - 92-757)
WWH:rhf
(5)

92-345-176

SERIALIZED FILED
JUL 2 1960
FBI—CHICAGO
INSERRA IVL

[redacted] on June 20, 1960, advised SA STANLEY H. FUEHRER that JULIUS ZIMBEROFF and VOGEL were unknown to him in the Palm Springs area. [redacted] is familiar with many of the hoodlums that frequent the Palm Springs, California, area. b7D

AT ENCINO, CALIFORNIA

On May 11, 20, 31, 1960, and June 10, 14,27, 1960, spot surveillances were conducted at 4655 White Oak Avenue, Encino, California, by SA's [redacted] WILLIAM J. NOLAN and [redacted] however, VOGEL was not observed on any of these occasions.

On May 25, 1960, a 1959 Oldsmobile with California license RSX 252 was observed parked in the driveway of 4655 White Oak Avenue, Encino, California. The records of the Department of Motor Vehicles, Los Angeles, California, revealed this license was listed to a WILLIAM A. MAXIMIUK, 7726 Alden Street, Van Nuys, California. The license plate holder on this car bore the name of Towne and Country Motors. It should be noted that the brother of ANN FENNER is employed by this firm. b6 b7C

On May 31, 1960, a [redacted] California license [redacted] was observed parked on the street in front of 4655 White Oak Avenue, Encino, California. The records of the Department of Motor Vehicles, Los Angeles, California, revealed this license is listed to one [redacted] California.

On June 10, 1960, ANN FENNER was observed leaving Cross and Croessens, 17548 Ventura Boulevard, Encino, California, and enter her 1960 Thunderbird, California license TBA 984 and return to her residence, 4655 White Oak Avenue, Encino, California. Cross and Croessens is an interior decorating concern. ANN FENNER was alone on this occasion.

On June 14, 1960, a [redacted] California license [redacted] was observed parked on the street in front of 4655 White Oak Avenue, Encino, California. The license, according to the Department of Motor Vehicles, Los Angeles, California, is listed to a [redacted] California.

LA 92-250

[redacted] on June 20, 1960, made available the telephone calls for the months of March, April and May of 1960 from telephone number STate 8-0824 which is listed to [redacted] California. This number is a published number. These calls are as follows: b6 b7C b7D

March 21, 1960	Milwaukee, SH 4-7969 to a RED REYNOLDS
April 4, 1960	Palm Springs, California FA 4-9913 to a [redacted]
April 8, 1960	Palm Springs, California FA 5-2695 to a [redacted]
May 14, 1960	Milwaukee, SH 4-8633 This call placed from [redacted] and charged to telephone number ST 8-0824 by a [redacted]

[redacted] advised that local calls made from ST 8-0824 and ST 8-2156 on tape and not available.

[redacted] also made available on June 20, 1960, the telephone calls charged to the non-published number ST 8-2156 which is the telephone number of ANN FENNER, 4655 White Oak Avenue, Encino, California. These numbers are as follows:

March 10, 1960	Palm Springs, California to FA 5-2273 to MICKEY FARR Pueblo Motel
March 15, 1960	Collect from [redacted] by [redacted]
March 19, 1960	Chicago, CE 6e0550 to MICHAEL BRODKIN
March 31, 1960	Chicago KE 3-9453
April 2, 1960	Collect from [redacted] number 1600 by [redacted]
April 17, 1960	[redacted] Number 1600 ANN FENNER to [redacted]

LA 92-250

May 5, 1960 . Telegram to Chicago signed "Sis"

[redacted] b6 b7C b7D
(Protect identity) advised SE [redacted] on June 28, 1960, telegram was sent by Mrs. ANN FENNER, 4655 White Oak Avenue, Encino, California, to PETER NADIAN, 3747 North Kenmore, Chicago, Illinois on May 5, 1960. The message reads as follows:

"Arriving on the American Eight 32 Friday. Love Sis".

[redacted] has previously advised that a collect telephone call was placed on November 2, 1950, from San Bernardino, California, number FA 9-9083 by [redacted] b6 b7C b7D
[redacted] (protect identity), advised SA [redacted] that this telephone number is listed to a public pay station at 702 North Palm Drive, Desert Hot Springs. This address is the location of Coffey's Hot Mineral Baths according to the above source.

The Los Angeles Office will furnish Chicago with background information pertaining to contacts of ANN FENNER and will continue to follow and report activities of VOGEL and ANN FENNER.

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN: Will determine subscribers of telephone numbers SH 4-7969 (RED REYNOLDS) and SH 4-8633 and advise Chicago and Los Angeles of background information concerning these subscribers.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 6/30/60

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL, AKA
TOP HOODLUM PROGRAM
ANTI-RACKETEERING

Re NY let 4/28/60 and Philadelphia let to NY 4/29/60.

[redacted] Diners' Club, 10 Columbus Circle, NYC, advised SA Stephen L. Halpin on 6/29/60 that there have been no charges in the account of VOGEL in the last two months. b6 b7C

Nine copies of Form FD-302, reflecting the interview of FLOYD A. CARPENTER on 6/22/60, are enclosed with copies of this letter.

2 - Chicago (92-345) (18 encs.)
1 - New York (92-797)

SLH:CTC

92-[illegible]-197

INSERRA IVL

with Encl

SAC, MIAMI

July 7, 1960

SAC, CHICAGO (92-345)

EDWARD D. VOGEL, Aka.
AR

On June 27, 1960, [redacted] Security Department, Illinois Bell Telephone Company, Chicago, Illinois, advised that a toll call was made from subject's Chicago residence, 320 Oakdale, DI 8-2226 to Miami, Florida, PL 1-1020 (RALPH DICONSTANZO). b6 b7C

The Miami Division is requested to identify the subscriber to the above telephone number as well as conduct credit, criminal and indices checks on this individual.

2 - Miami
1 - Chicago

VLI:hjz
(3)

92-345-178

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	8/12/60	6/6 - 7/18/60

TITLE OF CASE

EDWARD DAVID VOGEL, aka

Report made by	Typed By:
SA VINCENT L. INSERRA	kzh

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

REFERENCES: Milwaukee letter to Chicago dated 5/31/60. (Interoffice)
Report of SA VINCENT L. INSERRA dated 6/7/60 at Chicago.
San Francisco letter to Chicago dated 6/16/60. (Interoffice)
Los Angeles letter to Chicago dated 6/30/60. (Interoffice)

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

LEAD

LOS ANGELES - INFORMATION

AT LOS ANGELES, CALIFORNIA. A copy of this report is being furnished to the Los Angeles Division in view of outstanding investigation there concerning VOGEL. Following the completion of outstanding investigation at Encino, California,

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-345-1794

2 - Bureau (92-3086)
1 - Los Angeles (92-250) (Info)
2 - Chicago (92-345)

COVER PAGE

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

the Chicago Division contemplates placing this case in a pending inactive status.

ADMINISTRATIVE

Upon the completion of outstanding leads, the Chicago Division will place this case in a pending inactive status for 60 days in view of the recommendation of the July, 1960, inspection of the Chicago Division and in accordance with the SAC, Letter 58-80.

b6
b7C

Spot surveillances at Encino, California, were conducted by SAs [redacted] WILLIAM J. NOLAN, and [redacted]

INFORMANTS

Contact has been maintained with CG 6343-C* on practically a daily basis, however, informant has had no pertinent information to report concerning VOGEL's activities in the Chicago area during the period of this report.

[redacted] on June 20, 1960, advised SA STANLEY H. FUEHRER that JULIUS ZIMBEROFF and EDWARD VOGEL were unknown to him in the Palm Springs, California area. Informant is familiar with many of the hoodlums that frequent the Palm Springs area.

b6
b7C
b7D

Records of the Bell Telephone Company, Chicago, Illinois, were made available by Miss [redacted] to Investigative Clerk (IC) [redacted]

Records of the Pacific Telephone and Telegraph Company, Monterey, California, were confidentially obtained from [redacted]

Records of the Pacific Telephone and Telegraph Company, Los Angeles, California, were made available be [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA VINCENT L. INSERRA
Date: August 2, 1960

Office: Chicago

Field Office File No.: Chicago 92-345

Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL, aka

Character: ANTI-RACKETEERING

Synopsis:

Mrs. FLOYD A. CARPENTER, presently employed as domestic and nurse by VOGEL. Attempts to contact Mrs. CARPENTER negative. Additional information obtained regarding VOGEL's associates. Toll calls made from Encino, California and Chicago, Illinois, obtained and subscribers identified. NATHAN "Butch" LADON, VOGEL's chauffeur now residing Hotel Eastgate, 162 East Ontario, Chicago, Illinois. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

ASSOCIATES

Mrs. FLOYD (FRIDA) A. CARPENTER;
FLOYD A. CARPENTER

On July 15, 1960 and July 20, 1960, unsuccessful attempts were made by SA VINCENT L. INSERRA to contact Mrs. FLOYD A. CARPENTER at 3540 West Cullom, Chicago, Illinois, [redacted] On July 20, 1960, Mr. [redacted] advised that FRIDA CARPENTER has [redacted] on infrequent occasions in the [redacted] by [redacted] telephone number IN 3-8267. He said that Mrs. CARPENTER is originally from Philadelphia, however is presently employed as a domestic for a family whose name he does not recall but reside at 320 Oakdale in Chicago, Illinois, telephone number DI 8-2226. It is noted that the above address and telephone number is that of EDWARD DAVID VOGEL. [redacted] said that Mrs. CARPENTER is [redacted] during her time off from her employer.

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FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date 6/23/60

FLOYD A. CARPENTER was interviewed in the offices of C.J. Devine and Company, 48 Wall Street, where he is employed as a telegrapher.

He advised that the only information he knows about VOGEL is what he has read in the newspapers. He admitted having met VOGEL on one occasion and believed it might have been on a golf course. He denied ever associating in anyway with VOGEL, ever being employed in any capacity by VOGEL or in any company in which he knew VOGEL to have an interest.

Concerning telephone calls between VOGEL's residence and CARPENTER at the Hotel Bossert in Brooklyn, CARPENTER advised his wife, [redacted], is employed as a domestic and nursemaid by VOGEL. He said his wife has been so employed for about two years and believes VOGEL knew his wife through mutual acquaintances and asked her to come to work for him.

CARPENTER said his wife [redacted] at [redacted] Chicago, and the telephone at this address is in the name of [redacted] b6 b7C

CARPENTER advised he has been employed by C.J. Devine and Company as a telegrapher since 1952. He is customarily employed in Philadelphia and is supposedly in New York on a temporary basis because of the illness of another telegrapher.

Interview with FLOYD A. CARPENTER File # 92-797

on 6/22/60 at New York, N.Y. Date dictated 6/23/60

by Special Agent STEPHEN L. HALPIN

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CARPENTER also admitted previous employment starting in August 1946 with a scratch sheet in Chicago which he believes was the Green Scratch Sheet. From this he went into Trans-American Racing Wire Service around 1949 until about 1951, when this company went out of business as a result of competition from Continental Racing Service and ultimately the Kefauver Committee exposures.

CARPENTER said his superior in Trans-American was the [redacted], and he disclaimed knowing any of the higher-ups.

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b7C

CG 92-345

MARJORIE DALE

On July 7, 1960, records of the Chicago Credit Bureau, Incorporated and the Chicago Police Department, Chicago, Illinois, were caused to be checked by IC [redacted] and failed to disclose any information identifiable with DALE. Chicago indices negative for MARJORIE DALE.

[redacted]

b6
b7C

On July 7, 1960, records of the Chicago Credit Bureau, Incorporated and the Chicago Police Department, Chicago, Illinois, were caused to be checked by IC [redacted] and failed to disclose any information identifiable with [redacted] Chicago indices negative for [redacted]

KALUSD VARTABEDIAN
Pacific Grove, California
Telephone Number FRontier 2-0420

On June 6, 1960, it was determined by the San Francisco Division that telephone number FR 2-0420 was listed to KALUSD VARTABEDIAN, 928-19th Street, Pacific Grove, California.

The records of the Monterey Peninsula Credit Bureau, Monterey, California, failed to reveal any record of KALUSD VARTABEDIAN, but did reveal that a Doctor GRANT VARTABEDIAN is a former major in the United States Army and is a practicing dentist with offices at 99 Vista Pacific Place in Monterey, California. Dr. VARTABEDIAN's credit record revealed that he has a very satisfactory reading and that he is the son of KALUSD and VIRGINIA VARTABEDIAN of 928-19th Street, Pacific Grove, who are described in the credit report as being elderly retired people.

JULIUS, JEANNETTE [redacted] ZIMBEROFF
Pacific Grove, California
Telephone Number FA 9-9083

The following investigation was conducted by SA STANLEY H. FUEHRER at Palm Springs, California:

The Palm Springs, Calif. directory lists [redacted] JULIUS and JEANNETTE ZIMBEROFF at 755 Camino Del Sur, phone FAirview 5-7704; no business connections listed.

The files of the Credit Bureau for the Palm Springs and Coachella Valley area as checked by [redacted] failed to reflect any record for ZIMBEROFF. The files of the Palm Springs Police Department as checked by Lieutenant [redacted] failed to reflect a record for the ZIMBEROFFs. b6 b7C

Lieutenant [redacted] advised phone FA 9-9083 is not a listed number in the Palm Springs area.

On June 20, 1960, [redacted], Sunset Towers, 140 Via Lola, advised her records reflect that Mr. and Mrs. E. D. VOGEL were referred to this hotel by Mrs. ZIMBEROFF, 755 Camino Del Sur and stayed at the Towers on the following dates:

December 24, 1959 to January 1, 1960

March 6, 1960 to March 7, 1960

April 23, 1960 to April 24, 1960

They gave a home address of 4300 Marine Drive, Chicago, Illinois, and occupied rooms 104, 210, and 220 successively.

[redacted]

The following investigation was conducted by SA JOHN GASSAWAY at Delafield, Wisconsin:

Col. DAVID FIERKE, Dean of Boys, St. John's Military Academy, Delafield, Wisconsin, upon interview on May 20, 1960, advised that according to his records [redacted] has

been [redacted] was born [redacted] EDWARD FENNER, resides at 809 West Madison Street, Chicago, Illinois, [redacted] ANN FENNER, at 4655 White Oak Avenue, Encino, California. He stated that [redacted]

b6
b7C

Colonel FIERKE stated that [redacted] visits him quite often and is always alone. He stated that as far as he knows [redacted] has only visited him on one or two occasions and was not accompanied by anyone either time. Colonel FIERKE stated that he knows nothing concerning [redacted] and is not acquainted with EDWARD DAVID VOGEL.

NATHAN "Butch" LADON

It was previously reported that NATHAN "Butch" LADON, 5100 South Cornell, Chicago, Illinois, was a chauffeur for EDWARD DAVID VOGEL.

On July 18, 1960, [redacted] Beach Garage, 5045 South Lake Park, Chicago, Illinois, advised SA WILLIAM F. ROEMER that NATHAN LADON no longer parks his 1959 Pontiac and late model Cadillac at this garage. He stated that LADON moved out of the Chicago Beach Hotel, 5100 South Cornell about three to four months ago and moved to the near north side of Chicago, exact address not known. He said that the garage bill for the Pontiac was normally sent to the Deluxe Service Company, in Chicago. Concerning the late modern Cadillac, [redacted] stated that LADON has not had this Cadillac for the last year.

On July 18, 1960, the records of the Columbus Hospital, 2550 North Lakeview Avenue, Chicago, Illinois, were reviewed by SA WILLIAM F. ROEMER. These records reflected that NATHAN LADON was admitted to Columbus Hospital on June 9, 1960, suffering from "acute urinary retention due to benign prostrate hypethropey." These records reflect that he was admitted under Columbus Hospital Number 116619 and that he was confined in Room 239 at the hospital from June 9, until June 29, 1960. These records reflect that he gave his current address as 162 East Ontario and his telephone number as SUperior 7-3580. It is noted that this is the address and telephone number of the Eastgate Hotel. His physicians were

"Nilkey-Barson-Bragagni" and the records reflect that he was visited on several occasions by [redacted] LADON was operated on on June 16, 1960, and when discharged his condition was described as "improved" as differentiated from cured.

LADON gave his age as fifty-seven, his date of birth as October 8, 1902, at Monroe, Wisconsin, his occupation as salesman, his nationality as Jewish, his employer, the Apex Cigarette Service, 4246 Lincoln Avenue, and gave [redacted] as the [redacted] LADON listed his father's name as being MEYER LADON and his mother's name as MARY STEINBERG LADON. LADON listed his height as 6' 1", and his weight as 191. LADON also indicated that he was covered by Blue Shield Certificate Number 15863-31 and that the effective date of this coverage was April 27, 1951. b6 b7C

It is noted that the Apex Cigarette Service is one of the companies owned by EDDIE VOGEL.

SPOT SURVEILLANCES
At Encino, California

On May 11, 20, 31, 1960, and June 10, 14, 27, 1960, spot surveillances were conducted at 4655 White Oak Avenue, Encino, California, however, VOGEL was not observed on any of these occasions.

On May 25, 1960, a 1959 Oldsmobile with California license RSX 252 was observed parked in the driveway of 4655 White Oak Avenue, Encino, California. The records of the Department of Motor Vehicles, Los Angeles, California, revealed this license was listed to a WILLIAM A. MAXIMIUK, 7725 Alden Street, Van Nuys, California. The license plate holder on this car bore the name of Towne and Country Motors. It should be noted that the brother of ANN FENNER is employed by this firm.

On May 31, 1960, a [redacted] California license [redacted] was observed parked on the street in front of the Department of Motor Vehicles, Los Angeles, California, revealed this license is listed to one [redacted] California.

On June 10, 1960, ANN FENNER was observed leaving Cross and Croessens, 17548 Ventura Boulevard, Encino, California, and enter her 1960 Thunderbird, California license TBA 984 and return to her residence, 4655 White Oak Avenue, Encino, California. Cross and Croessens is an interior decorating concern. ANN FENNER was alone on this occasion.

On June 14, 1960, a [redacted], California license [redacted] was observed parked on the street in front of 4655 White Oak Avenue, Encino, California. The license, according to the Department of Motor Vehicles, Los Angeles, California, is listed to a [redacted] California. b6 b7C

TOLL CALLS FROM STATE 8-0824
and STATE 8-2156
Encino, California

On June 20, 1960, records of the Pacific Telephone and Telegraph Company, Los Angeles, California, reflect that the toll calls for the months of March, April, and May of 1960 from telephone number STate 8-0824 listed to [redacted] Encino, California, are as follows:

March 21, 1960	Milwaukee, SH 4-7969 to a RED REYNOLDS
✓ April 4, 1960	Palm Springs, California FA 4-9913 to a [redacted]
✓ April 8, 1960	Palm Springs, California FA 5-2695 to a [redacted]
May 14, 1960	Milwaukee, SH 4-8633 This call placed from [redacted] and charged to telephone number ST 8-0824 by a [redacted]

On June 20, 1960, the above records revealed that the toll calls charged to the non-published number STate 8-2156 listed to ANN FENNER, 4655 White Oak Avenue, Encino, California are as follows:

March 10, 1960	Palm Springs, California to FA 5-2273 to MICKEY FARR Pueblo Motel
March 15, 1960	Collect from [redacted] by [redacted]
March 19, 1960	Chicago, CE 6-0550 to MICHAEL BRODKIN
March 31, 1960	Chicago KE 3-9453
April 2, 1960	Collect from [redacted] number 1600 by [redacted]
April 17, 1960	[redacted] Number 1600 ANN FENNER to [redacted]

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On July 18, 1960, SA VINCENT L. INSERRA determined through a Chicago public telephone listing service the subscribers to the following telephone numbers previously called from the Encino, California residence of ANN FENNER:

LI 9-4166	[redacted] Chicago, Illinois
TAylor 9-8613	EDWARD FENNER 309 West Madison Room 407 Chicago, Illinois; Local 705 Chicago Truck Drivers Union
WElling 5-8183	Marigold Arcade 323 West Grace (Bowling alley)
KEystone 3-9453	ALMAS MATOSIAN 531 North Troy Street Chicago, Illinois

CG 92-345

CEntral 6-0500 (MICHAEL BRODKIN)
Brodkin & Bieber
180 West Randolph Street
Chicago, Illinois

It should be noted that Brodkin & Bieber are criminal attornies in Chicago and that MICHAEL BRODKIN is an associate of EDWARD VOGEL.

Toll Calls From VOGEL's
Chicago Residence
DI 8-2226, DI 8-2227

MISCELLANEOUS

Diner's Club Credit Card

[redacted] Diner's Club, 10 Columbus Circle, New York City, New York advised SA STEPHEN L. KALPIN on June 29, 1960, that there have been no charges to the account of VOGEL for the last two months. b6 b7C

SAC, (92-373) July 25, 1960

SA WILLIAM F. ROEMER

GUS ALEX
A-R

PCI [redacted] recently advised SA WILLIAM F. ROEMER that BUTCH LADON continues to be the chauffeur for ALEX and for Chicago top hoodlum, EDDIE VOGEL. She stated, however, that during the early part of June, 1960, LADON was confined in Columbus Hospital with prostrate trouble. b6 b7C b7D

In view of the fact that the activities of LADON are of great interest to this office since he is the chauffeur and errand boy for several Chicago top hoodlums, contact was made with [redacted] Beach Garage at 5050 South Hyde Park. It is noted that [redacted] had been contacted on several occasions previously by SA ROEMER and has furnished information concerning automobiles maintained by LADON at the Beach Garage. [redacted] advised that recently LADON discontinued maintaining his automobiles at the Beach Garage and that he has not seen him for several weeks. He stated that LADON had not maintained the 1960 Cadillac, which he drives, at the Beach Garage for approximately a year but that he continued to store his 1950 blue Pontiac there until several weeks ago. b6 b7C

Inasmuch as it is known that LADON previously resided at the Chicago Beach Hotel, 5100 South Cornell, contact was made with the management, and it was determined that LADON moved out of the Chicago Beach Hotel approximately three or four months ago, and that he did not leave a forwarding address.

On July 13, 1960, the records of the Columbus Hospital, 2550 North Lakeview Avenue, Chicago, Illinois, were reviewed by SA ROEMER. These records reflected that NATHAN LADON was admitted to Columbus Hospital on June 9, 1960, suffering from "acute urinary retention due to benign prostrate hypothropey." These records reflect that he was admitted under Columbus Hospital Number 116619 and that he was confined in Room 239 at the hospital from June 9, until June 29, 1960. These records reflect that

(1) - 92-345
1 - 92-466
WFR:gaa
(3)

92-345-181

FBI - CHICAGO
JUL 25 1960

he gave his current address as 162 East Ontario and his telephone number as SUperior 7-3530. It is noted that this is the address and telephone number of the Eastgate Hotel. His physicians were "Wilkey-Barson-Bragagni" and the records reflect that he was visited on several occasions by [redacted] It is noted that ROSS PRIO at one time used the services of a [redacted] LADON was operated on on June 16, 1960, and when discharged his condition was described as "improved" as differentiated from cured.

b6
b7C

LADON gave his age as fifty-seven, his date of birth as October 8, 1902, at Monroe, Wisconsin, his occupation as salesman, his nationality as Jewish, his employer, the Apex Cigarette Service, 4246 Lincoln Avenue, and gave [redacted] New York City as the [redacted]" LADON listed his father's name as being MEYER LADON and his mother's name as MARY STEINBERG LADON. LADON listed his height as 6'1", and his weight as 191. LADON also indicated that he was covered by Blue Shield Certificate Number 15363-31 and that the effective date of this coverage was April 27, 1951.

It is noted that the Apex Cigarette Service is one of the companies owned by EDDIE VOGEL.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8-2-60

FROM : SAC, MIAMI (92-138)

SUBJECT:

EDWARD D. VOGEL, Aka.
AR

OO - Chicago

Re Chicago letter to Miami, 7-7-60.

The Telephone Directory for Greater Miami, Florida, lists RALPH DI COSTANZO, 270 Northwest 96th Street, Miami, telephone number PLaza 1-1020. This is undoubtedly the individual refered to in referenced Chicago letter.

RALPH DI COSTANZO, also known as Ralph DiConstanzo, is subject of Miami case file 62-4164, and Chicago case 92-685.

As Chicago has all pertinent information contained in Miami file, no additional investigation is contemplated.

RUC.
3 - Chicago (92-345) (1 - 92-685)
2 - Miami (92-138) (1 - 62-4164)
JJK:plm
(5)

92-345-182

SERIALIZED ... FILED ...
AUG 4 1960
FBI — CHICAGO

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, CHICAGO (92-345) DATE: 8/11/60

FROM : SAC, MILWAUKEE (92-40)

SUBJECT: EDWARD DAVID VOGEL, aka
ANTI- RACKETEERING

OO: CHICAGO

Re Los Angeles letter to Chicago 6/30/60.

SA MAURICE H. PRICE determined on July 7, 1960, from directory sources of the Wisconsin Telephone Company that Milwaukee telephone number SH 4-7969 is listed to Reynolds Machine Company, Incorporated, 5310 South Packard Avenue; and that SH 4-8633 is listed to WILBUR C. REYNOLDS, 3740 E. Bottsford Avenue.

SA PRICE determined from records of the Credit Bureau of Milwaukee, Incorporated that WILBUR C. REYNOLDS in 1956 was 46 years old, married, and had operated the Universal Machine Company for six years.

SA PRICE determined on July 15, 1960 from records of Dun and Bradstreet that Reynolds Machine Company, Incorporated was incorporated December 6, 1955, succeeding Universal Machine Pruducts, formerly operated by Reynolds individually. Officers of Reynolds Machine are:

WILBUR REYNOLDS President
MAURICE REYNOLDS Vice President
BESSIE (Mrs. WILBUR) Secretary and Treasurer

Net worth of the business is $50,673.00 as of November 17, 1959.

WILBUR REYNOLDS was born in 1911, and MAURICE, a brother, born 1915 and is single.

The business is a job machine shop, taking work from industrial concerns in Milwaukee and southeastern Wisconsin.

-RUC-
2-Chicago (92-345)
1-Los Angeles (92-250)
1-Milwaukee (92-40)
MHP/slr
(4)

CCO
pls indx
VCI

92-345-183

MI 92-40

On July 15, 1960 SA PRICE determined from the Identification Division of the Milwaukee Police Department that WILBUR C. REYNOLDS has no police record except traffic violation.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345) DATE: 8/31/60

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
AR

Re New York letter 6/30/60.

Miss [redacted] Diner's Club, 10 Columbus Circle, NYC, advised SA STEPHEN L. HALPIN on 8/30/60, there have been no charges to the account of VOGEL in the last two months.

Miss [redacted] advised there is presently a credit in the account of VOGEL. b6 b7C

2 - Chicago (92-345)
1 - New York (92-797)

SLH:pcs
(3)

92-345-184

SEP 2 1960
FBI — CHICAGO

OPTIONAL FORM NO. 10
5010-104-02
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-945) DATE: 9/1/60

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka.,
ANTI-RACKETEERING

OO: Chicago

Re Los Angeles letter, 6/30/60, and Chicago report of SA VINCENT L. INSERRA, 8/2/60.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES

Enclosed herewith are nine copies of a 3 page FD 302 reflecting interview with the Assistant Cashier of the Tarzana Branch of the Bank of America.

The records of the Los Angeles Retail Merchants Credit Association as reviewed by SE JAMES L. MAHAN, on July 6, 1960, revealed a credit report dated February, 1957, regarding [redacted]. It will be recalled she was observed by Special Agents of the FBI on June 14, 1960, at the residence of ANN FENNER, 4655 White Oak Avenue, Encino, California. The report was prepared on [redacted] California. Former addresses were listed as [redacted] Illinois. His employment is listed as a [redacted] and [redacted] California. He has a previous employment listed with the [redacted]

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b7C

The records of the Los Angeles Retail Merchants Credit Association as reviewed by SE JAMES L. MAHAN on July 6, 1960, do not contain any record for [redacted] California. It should be noted this car was parked on the street in front of ANN FENNER's residence on May 31, 1960.

The records of the Los Angeles Retail Merchants Credit Association as reviewed by SE JAMES L. MAHAN on July 6, 1960, contained a credit report dated February 27, 1956, for WILLIAM A. MAXIMIUK, wife PEARL, of 7021 Forbes

92-345-185

SERIALIZED FILED
SEP 6 1960
FBI — CHICAGO

Inserra VL

2 - Chicago (Encls 27)
1 - Los Angeles
WWH/sgt (3)

Van Nuys, California. His employment is shown as self employed as owner of the Almac Refrigeration Company, 18713 Martha Street, Tarzana, California. MAXIMIUK, dba Almac Refrigeration Company, filed Federal Court Bankruptcy on March 2, 1957 with liabilities of $36,772 and assets of $197.

The records of the Los Angeles Police Department, as reviewed by SE [redacted] on July 7, 1960, revealed WILLIAM A. MAXIMIUK has Los Angeles Police Department number 114783 and FBI number 5136144. His occupation is shown as a refrigerator mechanic and his address as of July 7, 1949, was 2744 South Raymond, Los Angeles, California. MAXIMIUK was arrested by the Fresno County, California, Sheriff's Office on June 7, 1948, for failure to provide. On December 10, 1948, he was again arrested by the Los Angeles County Sheriff's Office for failure to provide and he was arrested by the Los Angeles Police Department on July 7, 1949, on a drunk charge.

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b7C

On July 8, 12, 14, 19, and 22, 1960, spot surveillances were conducted at the residence of ANN FENNER, 4655 White Oak Avenue, Los Angeles, California, by SA [redacted] however, FENNER and the subject VOGEL were not observed on any of these occasions. On July 24, 1960, ANN FENNER, an elderly woman and a teenage girl were observed shopping in the Encino, California, area. ANN FENNER was observed driving a [redacted] with California license [redacted] which is registered to [redacted] California. VOGEL was not observed.

On August 5, 1960, ANN FENNER was observed driving her 1960 Ford Thunderbird convertible, with California license TBA 984, and she was observed by SA [redacted] shopping in the Encino, California, area. Among her stops, was one at the Bank of America, Tarzana Branch, Tarzana, California, where she maintains a bank account.

Investigation is currently being conducted at Palm Springs, California, to identify individuals who have been in contact with someone at the telephones at ANN FENNER's residence. When these are completed, the Chicago Office will be so advised.

DIRECTOR, FBI (92-3086) October 26, 1960

SAC, CHICAGO (92-345)

EDWARD DAVID VOGEL, aka.
ANTI-RACKETEERING

Rerept of SA VINCENT L. INSERRA dated September 9, 1960 at Chicago.

During a recent inspection of the Chicago Office, it was recommended that the above captioned case be placed in a pending inactive status. In view of this recommendation and in accordance with SAC letter 58-80 this case is being placed in a pending inactive status for 90 days.

2 - Bureau
1 - Los Angeles (92-250) (Info)
1 - Chicago

VLI:JEH
(4)

CCO
Placed
Pending
Inactive
D

92-345-187

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-345)

DATE: 10/31/60

FROM : SAC, NEW YORK (92-797)

SUBJECT: EDWARD DAVID VOGEL aka
AR

ReNYlet 8/31/60.

[redacted] Diner's Club, 10 Columbus Circle, NYC, advised SA STEPHEN L. HALPIN on 10/28/60 there have been no charges to the account of VOGEL in the last two months.

b6
b7C

2 - Chicago (92-345)
1 - New York (92-797)

SLH:vfp
(3)

92-345-188

NOV 2

Insert

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-945) DATE: October 31, 1960

FROM : SAC, LOS ANGELES (92-250)

SUBJECT: EDWARD DAVID VOGEL, aka.
AR
OO: CHICAGO

Remylet 9/1/60.

The following investigation was conducted by SA CARL E. UNDERHILL at Palm Springs and Desert Hot Springs, California, on September 19, 1960.

Investigation at Desert Hot Springs reflected that the telephone booth located immediately outside the Coffee's Hot Mineral Baths at 11-083 Palm Drive, had the telephone number FAirview 9-9083. This booth is presently in service although Coffee's has been closed for the summer. In checking with the operator, it was determined that the booth phone itself has no phone connection service with Coffee's Hot Mineral Baths.

Regarding the telephone call made on March 10, 1960, to MICKEY FARR at the Pueblo Hotel in Palm Springs, Mrs. [redacted] Pueblo Motor Hotel, 1983 North Palm Canyon Drive, Palm Springs, advised that MICKEY FARR of the Morrison Hotel, Chicago, Illinois, had checked in on March 6, 1960, and departed on March 11, 1960. He had rented rooms 105 - 106 and incurred a bill of $284.53. No car was shown on the registration card.

b6
b7C

In connection with the billing for FARR, Room 106 was shown as occupied from 3/7/60 through 3/10/60 by a Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, California.

RUC
2 - Chicago
1 - Los Angeles

WWH:sdb
(3)

LA 92-250

Mrs. [redacted] stated that payment for this stay for FARR was shown as charged against a "Due Bill" from the Chicago "Sunday Star", 3447 Lawrence, Chicago 25, Illinois, for advertising. Mrs. [redacted] explained that in return for a cheaper rate of advertising, the newspaper doing the advertising for the hotel was given a "Due Bill" which then would be credited for any newspaper personnel or guests staying at the hotel.

b6
b7C

She stated that the folio containing the "Due Bill" information reflected that FARR and guests had checked in at the Pueblo Hotel on January 21, 1960, and had checked out on January 29, 1960, after occupying rooms 105 - 106. Mrs. M. DALE, 501 South Ogden Drive, Los Angeles, was noted as being the guest of FARR in Room 106. Mrs. [redacted] stated she had no other information.

It should be noted, as previously reported, an unknown individual driving an automobile registered to MARJORIE DALE, 501 South Ogden Drive, Los Angeles, had been in contact with VOGEL on several occasions.

Regarding the telephone call made to Mrs. [redacted] at Palm Springs on April 4, 1960, Mrs. [redacted], Rancho Trailer Park, 1563 South Palm Canyon Drive, Palm Springs, advised that Mr. and Mrs. [redacted] usually reside at the trailer park for 8 months of the year beginning about October 1st each year and then spend the other 4 months of the year elsewhere.

Mrs. [redacted] stated that the [redacted] started staying at the trailer park in [redacted] and she was quite certain that they had stayed there during the season from [redacted] although the park's records had been changed twice and did not reflect residence for those years. The records did reflect the [redacted] had resided there during the seasons of [redacted] and were expected for the currently approaching season. Mrs. [redacted] stated she was under the impression that Mrs. [redacted] had been married before her present marriage to Mr. [redacted] and that Mr. [redacted] Mrs. [redacted] stated that according to records of the trailer court the [redacted] had spent the summer at [redacted] California.

LA 92-250

Regarding the telephone call made to a Mrs. [redacted] at FAirview 5-2695, Palm Springs, on April 8, 1960, this number, according to the cross directory, is listed to the Palmera Apartment Hotel, 220 Avenida, Palmera, Palm Springs. [redacted] Palmera Apartment Hotel, advised that a Mrs. [redacted] had checked in on April 1, 1960, and out on April 12, 1960. [redacted] stated that Mrs. [redacted] apparently was expecting to be joined any day by [redacted] is the son of Mrs. [redacted] and is connected in some manner with [redacted] was prevented apparently from joining his wife in Palm Springs because of business dealings [redacted] during that period.

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On September 19, 1960, records of the Credit Bureau of Palm Springs at 687 North Palm Canyon Drive, Palm Springs, and of the Palm Springs Police Department, as caused to be checked by SA CARL E. UNDERHILL, reflected no record for the [redacted] or MICKEY FARR.

At Los Angeles, California

[redacted] on August 29, 1960, made available the toll calls made from the telephone at 4655 White Oak Avenue, Encino, California, ST 8-0824, listed to [redacted] These tolls are as follows:

May 15, 1960 - Collect call from [redacted] California, ST 9-3210

May 31, 1960 - From Chicago, RO 3-9488, [redacted] and billed to ST 8-0824

May 31, 1960 - From Chicago, RO 3-2761, by [redacted]

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June 13, 1960 - To Chicago, GR 7-1000 to Mrs. ZIMBROFF (ph.), Columbus Hospital

June 17, 1960 - Thousand Oaks, California, HU 5-4520

July 5, 1960 - Collect from Compton, California, by [redacted] GE 9-4268

July 23, 1960 - To Arcadia, California, HI 7-8569 by [redacted] called from ST 0-9112

On the same date [redacted] also made available the toll calls made from ST 8-2156, the home telephone of ANN FENNER, 4655 White Oak Avenue, Encino, California. These calls are as follows:

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April 30, 1960 - Collect from [redacted]

May 6, 1960 - Collect from Chicago, number KE 3- (remainder of number missing)

May 14, 1960 - Collect from [redacted]

May 21, 1960 - Collect from

May 28, 1960 - Collect from

May 29, 1960 - Monterey, California, FR 2-9251

June 4, 1960 - Monterey, California, FR 2-0420

June 10, 1960 - Chicago, LA 5-5100 to Madison [redacted]

July 1, 1960 - Chicago, KE 3-9453 [redacted]

July 24, 1960 - Chicago, KE 3-9453

[redacted] advised on September 28, 1960, that ST 9-3210 is listed to [redacted] California.

[redacted] advised on October 13, 1960, that HU 5-4520 is listed to [redacted] California.

[redacted] advised on September 28, 1960, that ST 0-9112 is listed to a public telephone at the Sepulveda Drive In Theater at 6177 Sepulveda Boulevard, Van Nuys, California; and HI 7-8569 is listed to GLENN A. DAVIS, 15 North Altura Road, Arcadia, California.

[redacted] advised on October 13, 1960, that GE 9-4268 is listed to [redacted] California.

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SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS DANGEROUS PROPENSITIES.

FD-209 (Rev. 10-23-59)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO

DATE: 11/3/60

FROM : SA WILLIAM F. ROEMER

☐ CI ☐ SI ☒ PCI ☐ PSI

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SUBJECT:

Dates of Contact
10/25/60

Titles and File #s on which contacted

TOP HOODLUM PROGRAM, A-R	92-350

Purpose and results of contact

☐ Negative
☒ Positive

See attachment.

"Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been determined definitely that he is to be a witness in a trial or hearing".

☐ Security Informant certified that he had furnished all information obtained by him since last contact.

Personal Data

Rating
Excellent

Coverage
Top Hoodlums

92-345-190

Copies on 1A Page

1 -

1 -

FBI - CHICAGO
NOV 3 1960

1 - 92-345
1 - 92-480
1 - 92-373
1 - 92-350
1 - 92-348
1 - 92-372
1 - 26-31057
1 - 31-0
1 - 92-466

WFR:pat
(10)

PCI advised that she is [redacted] located at [redacted] in the [redacted] PCI stated that this restaurant [redacted] approximately [redacted] and that ever since [redacted] it has been the locale of meetings of many of the top hoodlums in the Chicago area, including GUS ALEX, EDDY VOGEL, MURRAY HUMPHREYS, and such lesser hoodlums as ROCCO DE STEFANO, PAUL DORFMAN, MANNY SKAR, JOE FUSCO and [redacted]

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She stated that from information which she has received those individuals formerly met at the restaurant [redacted] in Chicago. She noted that this restaurant was [redacted] about [redacted] or more ago and that ever since [redacted] his restaurant in [redacted] hoodlums have been meeting there, mostly in the evening hours.

PCI stated that approximately in early summer of this year [redacted] was able to [redacted] from the [redacted] PAUL "RED" DORFMAN and [redacted] another restaurant called [redacted] which was formerly known as the [redacted]

PCI stated that [redacted] this restaurant in [redacted] with a man named [redacted] She stated that apparently [redacted] inasmuch as shortly after [redacted] was requested [redacted] of the [redacted] came to Chicago to [redacted] and to finalize the arrangements.

PCI stated that she knows that hoodlums are also meeting at [redacted] due to the fact that she recently had a conversation with [redacted] who is [redacted] this restaurant. She stated that [redacted] is a colored man and resides on [redacted] Chicago. She also stated that [redacted] has been employed [redacted] and that he is completely loyal to [redacted] told her recently that if she thought that hoodlums congregated at the restaurant in [redacted] she should visit [redacted]

the implication being that there are many more hoodlums meeting there. She stated that it is her understanding that hoodlums meet at [redacted] mainly in the evening hours whereas they meet [redacted] mainly during the luncheon hours. She stated that whereas there is a private dining room at [redacted] which is ordinarily given to the hoodlums, there is no such facility at the [redacted] with a result that the hoodlums mingle with the other customers there. She stated, however, that she understands that [redacted] is attempting [redacted] at least a portion of what was once known as [redacted] and that this would give him a private dining room for use of such private parties as hoodlum gatherings.

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PCI stated that she has information indicating that JIMMY ALLEGRETTI has a [redacted] in the [redacted] She stated that [redacted] has recently organized [redacted] She stated that [redacted] recently put him in contact with JIMMY ALLEGRETTI in order to [redacted] She stated that for one reason or another these arrangements were not finalized.

For the same reasons PCI believes that WILLY "POTATOES" DADDANO has [redacted] located at [redacted] She stated that [redacted] DADDANO to arrange [redacted]

PCI also advised that [redacted] named [redacted] located adjacent to the [redacted] and that they are [redacted] at the present time with [redacted] facilities.

PCI has learned that there are [redacted] operating out of an [redacted] She stated that she believes that most of these [redacted]

PCI stated that ROCCO DE STAFANO and MANNY SKAR recently [redacted] located near [redacted] She noted that SKAR, DE STAFANO, [redacted] and JOE FUSCO frequently meet with each other in the restaurant.

She noted that [redacted] and DE STAFANO are both [redacted] to [redacted] She also noted that one [redacted] JOE FUSCO by a [redacted] [redacted] FUSCO at the [redacted] and that she resides at [redacted]

PCI also noted that [redacted] has been employed for several restaurants such as [redacted] and [redacted] She stated that [redacted] is known to her as [redacted] It is noted that [redacted] is the subject [redacted] and that he is presently [redacted]

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